

Fiscal & Governmental Affairs Committee

Preliminary Agenda

January 25, 2006

3.1 Call to Order

3.2 Announcements

3.3 Times Certain: (Times still to be determined)

Allison Jones, Assistant Vice Chancellor, Student Academic Support : Academic Affairs –
Academic Affairs update

Wess Larson, CSU Office of Governmental Affairs: legislative update

3.4 Reports

CPEC: Krabacher

CSSA: Krabacher

CCTC: Goldwhite

CFA: Guerin & Montanari

3.5 Development of ASCSU Legislative Consultation Process (continued from 11/2/05)

Continuation and update of November discussion with Allison Jones & Wess Larson

3.6 Planning for Spring Legislative Day Activities

Select date(s) for visits and begin identification of the points we wish to make.

3.7 Senate Public Service Award for CSU Graduates/Capitol Staff (see AS-2602-03/FGA)

Discussion continued from 11/2/05. Need to formally identify recipient from recommendation to full senate; start work of planning details of the presentation ceremony.

3.8 Update 1998 Campus Budgeting Practices on Budgeting Survey

Campus senate chairs once again expressed support for FGA's proposal to undertake an update of the survey in Spring 2006. Need to work out implementation specifics, including questionnaire, timetable, and survey distribution.

3.9 Development of Senate Legislative Consultation Process: discussion (w. A. Jones & W. Larson)

Continuation of discussion begun on 11/02/05

2.10 Possible Committee Recommendations:

- Fee Policy (jointly with Academic Affairs)
- Addressing Salary Inversion situation among junior faculty (possibly jointly with Faculty Affairs)

2.13 Other Items