



Academic Senate of the California State University (ASCSU)
401 Golden Shore, Suite 243, Long Beach, California 90802-4210
<http://www.calstate.edu/csuo-system/faculty-staff/academic-senate>

Fiscal & Governmental Affairs Committee
[Fiscal & Governmental Affairs Roster](#)

Fiscal & Governmental Affairs (FGA) Committee
Meeting Agenda: Wednesday, November 13, 2024

TIME: 10:30 AM – 5:00 PM

HYBRID MEETING – CO, CR CORONADO

1. Approve Agenda
2. Approve Minutes
3. Welcome and introductions
4. Announcements
5. Chair report
6. Legislative Specialist introductions and updates
7. Committee Liaison Reports
 - a. Beth Steffel, Senate Executive Committee Liaison, (1pm time certain)
 - b. JEDI Liaison, (1:30 pm time certain)
 - c. Steven Filling, CFA Liaison, (2pm time certain)
8. Chancellor's Office Liaison Reports
 - a. Jeni Kitchell, AVC, Finance & Budget Administration/Controller (~11:00)
 - b. Eric Bakke, Director of State Relations, CSU, Advocacy & State Relations (10:30 time certain)
 - c. Nathan Deitrich, Assistant Vice Chancellor, Advocacy & State Relations (10:30 time certain)
9. Resolutions
 - a. Second Reading (n/a)
 - b. First Reading Waiver (n/a)
 - c. First Reading
 - i. FGA (AA/JEDI): Encouraging CSU Two-Year Degrees.
 - d. Possible Resolutions
 - i. FGA (APEP): Encouraging CSU Dual Enrollment opportunities for High School and CCC students (an expansion of some current programs).
 - ii. FGA (AA) YRO consideration – focusing on the curriculum and its intrinsic connection to the calendar and the role of shared governance helping guide the discussion. (update)

iii. FGA (APEP) Math preparedness. (EO 1110)

<https://calstate.policystat.com/policy/15433540/latest>

10. Other Business

- a. FGA role in ASU discussion
- b. Update on campus legislative liaisons
- c. Nascent collaboration efforts

11. Open floor

12. Adjourn meeting (5pm)