



Academic Senate CSU

Academic Senate – California State University Fiscal and Governmental Affairs Committee (FGA) Agenda

Meeting: Friday, October 9, 2020
Time: 10 a.m. – 2:00 p.m. Via Zoom

1. Approve Agenda *
2. Roll call
3. Approve Minutes (September 16, 2020 *)
4. **Review Committee Charge/Responsibilities ***
 - a. 2020–21 FGA Tasks
5. **CSU Fiscal Review**
 - a. 2019 State Audit of CSU and Response *
 - b. **Resolution: AS–3447–20/FGA** (Rev) Academic Implications of Systemwide Fiscal Decisions
6. **Resolution: AS–3440–20/FA/FGA** (Rev) Mental Health and Well–Being are Critical to CSU Success
7. **Resolution: AS–3444–20/APEP/FGA** (Rev) Affirming Role of BoT in Adopting Rules, Regulations and Policies Governing the CSU in the Donahoe Act
8. **State Legislative Bills**
 - a. Legislative Tracking – **Preparation**
<http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml>
 - b. Review current status of relevant bills
Jerry Schutte, ERFSA Liaison – 11:30 a.m. **Time Approx**
 - c. Meet with **Senator David Speak**, Ex Comm Liaison, **1 p.m., Time Certain**, FGA 2019–2020 Annual Report *
9. **Establish CSU Legislative Directory**; common messaging with other CSU legislative groups

* These items will be in Drop Box prior to the meeting time. Keep checking.

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