

Educational Resources Committee

Tuesday, November 9, 2021

2:00 –4:00 p.m.

Zoom Meeting

<https://csun.zoom.us/j/95566884755?pwd=Rvc3cWFyaTJpcHo1SGFVWXFIM3FBdz09>

Meeting ID: 955 6688 4755

Passcode: 981169

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of October 12, 2021
4. Facilities Planning Building Projects –Time Certain 2:10 p.m. – Ken Rosenthal
5. Chair’s Report
6. One Semester Leave of Absence for Elizabeth Sussman
7. Executive Secretary’s Report
8. Revisions to the New ERC Charge
9. [Roadmap to the Future Project](#) – Time Certain 3:30 p.m. - Mary Beth Walker
10. Adjournment

ERC’s Charge

“This committee shall make general policy recommendations in order to guide the allocation of all University resources which impact educational programs. In carrying out its charge, the committee may review and advise on current and proposed allocation of faculty positions; the allocation and the projected needs for space; support equipment and operating expense budgets; the allocation of resources for technology; the assignment and projected needs of support staff; the recommendations of other faculty governance committees which have significant educational resource implications; additionally, at the request of an appropriate University committee or an Associate Dean, independently evaluate proposals for new programs with regard to their impact on the available educational resources of the University.” — *from ERC Bylaws*

Educational Resources Committee Membership 2021-2022

Name	Department	College	Elected by	Term Expires
Greg Knotts	Elementary Education	MDECOE	Senate	2022
Katherine Stevenson (Chair)	Mathematics	CSM	Senate	2022
Elizabeth Sussman	Family and Consumer Sciences	CHHD	Senate	2023
Ellis Godard	Sociology	CSBS	Senate	2023
Michael Doron	Accounting & Information Systems	DNCBE	Senate	2023
Nazaret Dermendjian	Civil Engineering & Construction Management	CECS	Senate	2024
Kim Henige	Kinesiology	CHHD	Senate	2024
Holli Tonyan	Psychology	CSBS	Senate	2024
Yarma Velazquez-Vargas	Chicana/o Studies	COH	Pres Appt	2022
Alexandra Monchick	Music	MCCAMC	Pres Appt	2022
Callie Juarez	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Linda Noblejas-Sapuay	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

2021 - 2022 Meeting Calendar

Date	Time	Location
Tuesday September 14, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday, October 12, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday, November 9, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday December 14, 2021	2:00 pm - 4:00 pm	ZOOM
Tuesday, February 8, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, March 8, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, April 12, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, May 10, 2022	2:00 pm – 4:00 pm	ZOOM