

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE EDUCATIONAL RESOURCES COMMITTEE

MINUTES OF MEETING 12-08-2020 APPROVED BY COMMITTEE _____
Sub. To Exec. Comm. _____ Approved by Exec. Comm. _____
Sub. To Acad. Senate _____ Approved by Acad. Senate _____
POLICY ITEMS _____

Members Present:

Nazaret Dermendjian, Michael Doron, Ellis Godard, Kim Henige, Renee Moreno, Linda Noblejas-Sapuay (recording), Diane Stephens (non-voting), Elizabeth Sussman, Yarma Velazquez-Vargas

Members Excused:

Vickie Jensen, Greg Knotts, Kate Stevenson

1. Call to Order

The virtual meeting was called to order at 2:01 p.m. The committee agreed to have the meeting recorded provided it is recorded locally and not through the cloud. The recordings will be deleted as soon as the minutes have been transcribed and approved.

2. Approval of the Agenda

The agenda was approved by acclamation.

3. Approval of the ERC Meeting Minutes of November 10, 2020

The minutes of the ERC meeting of November 10, 2020 were approved unanimously.

4. Discussion of ERC's Charge, Goals, and Future Activities

Discussion ensued on revisiting and rewriting the ERC Charge and to present to Faculty Senate a revised Charge for consideration. Some of the comments included:

- a. Survey different groups (i.e., Senate Executive, Provost, administration) to see what the expectations are for the work of this committee
- b. Identify the role of this committee in the governance process
- c. The language in the charge is old and needs to be revised
- d. More involvement and become stakeholders rather than information receivers
- e. Caution that changes might cause redundancy with other committees' work
- f. Charge does not give us authority or power to make decisions, only recommendations
- g. Consider having university budgeting experience as a requirement for membership to ERC

It was agreed upon to set up a folder in myCSUNbox so members can put down their suggestions, changes, comments on the charge and they will be reviewed for the February meeting.

The members also discussed the analysis of online instruction for 2020/21 and the effective use of resources of online instruction. The discussion included the following:

- a. What percentage can the campus be face to face and what percentage in online instruction?
- b. Variable class sizes
- c. Savings we have in utilities by not being on campus
- d. Face to Face (F2F) requirements for labs
- e. Scheduling of classes based on demand by students
- f. Pedagogy concerns
- g. High quality online courses offered
- h. The data or information collected can be used for the task force.

5. Adjournment

The meeting was adjourned at 3:57 p.m.

Notes:

The next ERC meeting will be held on February 9, 2021 from 2:00 – 4:00 p.m. via Zoom.

**** THERE WAS NO POLICY RECOMMENDATION PUT FORTH AT THIS MEETING FOR SENATE CONSIDERATION.***