



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## Educational Resources Committee

April 11, 2023

2:00 –4:00 p.m.

Zoom Meeting:

<https://csun.zoom.us/j/89263702420?pwd=SEJXSHpTZ002MUtmVUs1ckJzWGlrQT09>

Meeting ID: 892 6370 2420

Passcode: 115396

### Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of March 14, 2023
4. Chair's Report
5. Executive Secretary's Report
6. Hybrid Courses – Yarma Velazquez-Vargas
7. Advising Hiring Plan – Vice Provost Matt Cahn 2:30 pm Time Certain
8. Dean Yan Searcy – 2:45 pm Time Certain
9. Dean Jeffrey Reeder- 3:15 pm Time Certain
10. Adjournment

### ERC's Charge – updated Spring 2023

This committee serves the Faculty Senate by acting as the primary faculty advisory body to the Senate and to the University's academic and fiscal leadership on matters associated with educational resources in the University budget, including, but not limited to the general fund budget, instructional resources, the academic support budget, the student support budget, and the institutional support budget.

To carry out its charge, the committee shall be consulted by the Faculty Senate and University divisions to help review, evaluate, and set priorities for use of funds related to education, and make general policy recommendations proactively guiding the allocation of fiscal and business matters related to education. Review and evaluation shall be done within a frame of educational equity and student success.

The committee shall review, evaluate and make recommendations on the planning for and allocation of:

1. resources related to instructional equipment and technology
2. annual Academic Affairs budgets with the Provost
3. current and proposed faculty positions

4. current and proposed support staff
5. fiscal implications of pertinent planning documents related to educational resources
6. campus-based fees that impact educational resources
7. physical facilities and their maintenance that relate to educational resources
8. resources needed to achieve the University's academic objectives
9. work of faculty governance committees with educational resource implications
10. proposals for non-traditional funding that impact educational resources

Additionally, at the request of a faculty member or group, an appropriate University committee or administrator, independently evaluate proposals for new programs with regard to their impact on the available educational resources of the University. Prospective policy recommendations will be provided to the Senate and subsequently to the President. - *from Academic Senate Bylaws*

#### ERC (Potential) Issues for 2022/23:

- Enrollment
- Budget
- Timely and substantive collaboration with the administration on academic resource
- Creation of a well-advertised mechanism for faculty to communicate their concerns about academic resource allocation to ERC
- Gifts and Other Allocations Rubric
- Road Map to the Future outcomes
- Sabbaticals
- Resource Needs of Colleges

## Educational Resources Committee Membership 2022-2023

<b>Name</b>	<b>Department</b>	<b>College</b>	<b>Elected by</b>	<b>Term Expires</b>
<b>Elizabeth Dabach</b>	<b>Family and Consumer Sciences</b>	<b>CHHD</b>	<b>Senate</b>	<b>2023</b>
<b>Ellis Godard</b>	<b>Sociology</b>	<b>CSBS</b>	<b>Senate</b>	<b>2023</b>
<b>David Boyajian</b>	<b>Civil Engineering &amp; Construction Management</b>	<b>CECS</b>	<b>Senate</b>	<b>2024</b>
<b>Nazaret Dermendjian</b>	<b>Civil Engineering &amp; Construction Management</b>	<b>CECS</b>	<b>Senate</b>	<b>2024</b>
<b>Holli Tonyan</b>	<b>Psychology</b>	<b>CSBS</b>	<b>Senate</b>	<b>2024</b>
<b>Mirna Sawyer</b>	<b>Health Sciences</b>	<b>CHHD</b>	<b>Senate</b>	<b>2024</b>
<b>Greg Knotts (Chair)</b>	<b>Elementary Education</b>	<b>MDECOE</b>	<b>Senate</b>	<b>2025</b>
<b>Katherine Stevenson</b>	<b>Mathematics</b>	<b>CSM</b>	<b>Senate</b>	<b>2025</b>
<b>Yarma Velazquez Vargas</b>	<b>Chicana/o Studies</b>	<b>COH</b>	<b>Pres Appt</b>	<b>2023</b>
<b>Christian Tedeschi</b>	<b>Art</b>	<b>MCCAMC</b>	<b>Pres Appt</b>	<b>2023</b>
<b>Callie Juarez</b>	<b>Academic Resources and Planning</b>	<b>Academic Affairs</b>	<b>Executive Secretary</b>	<b>N/A</b>
<b>VACANT</b>	<b>Academic Resources and Planning</b>	<b>Academic Affairs</b>	<b>Recording Secretary</b>	<b>N/A</b>

### 2022 - 2023 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday September 13, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, October 11, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, November 8, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday December 13, 2022	2:00 pm - 4:00 pm	ZOOM
Tuesday, February 14, 2023	2:00 pm – 4:00 pm	ZOOM
Tuesday, March 14, 2023	2:00 pm – 4:00 pm	ZOOM
Tuesday, April 11, 2023	2:00 pm – 4:00 pm	ZOOM
Tuesday, May 9, 2023	2:00 pm – 4:00 pm	ZOOM