

Educational Resources Committee

Tuesday, October 11, 2022

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 September 13,2022
4. ERC Charge – Adam Swenson (confirmed)
5. Chair’s Report
6. Executive Secretary’s Report
7. Enrollment Presentation Follow-up
8. [MacKenzie Scott and Dan Jewett Gift](#)
9. Prioritize ERC (Potential) Issues:
 - Enrollment
 - Budget
 - Timely and substantive collaboration with the administration on academic resource allocation
 - 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
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 2022-2023

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

2022 - 2023 Meeting Calendar

Date	Time	Location
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