



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## **Educational Resources Committee**

Tuesday, December 11, 2018

2:00 – 4:00 p.m.

UN 211

### **Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of November 13, 2018
4. ERC Chair's Report
5. ERC Executive Secretary's Report
6. Statewide Academic Senate Report
7. Potential Graduated Fee Structure
8. 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 2018-2019

<b>Name</b>	<b>Department</b>	<b>College</b>	<b>Elected by</b>	<b>Term Expires</b>
<b>Lindsay Brown</b>	<b>Oviatt Library</b>	<b>Library</b>	<b>Senate</b>	<b>2019</b>
<b>Greg Knotts</b>	<b>Elementary Education</b>	<b>MDECOE</b>	<b>Senate</b>	<b>2019</b>
<b>Dianne Bartlow</b>	<b>Gender and Women's Studies</b>	<b>HUM</b>	<b>Senate</b>	<b>2020</b>
<b>Jerald Schutte</b>	<b>Sociology</b>	<b>SBS</b>	<b>Senate</b>	<b>2020</b>
<b>Sally Spencer</b>	<b>Special Education</b>	<b>MDECOE</b>	<b>Senate</b>	<b>2020</b>
<b>Nazaret Dermendjian</b>	<b>Civil Engineering &amp; Construction Management</b>	<b>ECS</b>	<b>Senate</b>	<b>2021</b>
<b>Kim Henige</b>	<b>Kinesiology</b>	<b>HHD</b>	<b>Senate</b>	<b>2021</b>
<b>Yarma Velazquez-Vargas</b>	<b>Chicana/o Studies</b>	<b>HUM</b>	<b>Senate</b>	<b>2021</b>
<b>Joshua Sides</b>	<b>History</b>	<b>SBS</b>	<b>Pres Appt</b>	<b>2019</b>
<b>Jon Stahl</b>	<b>Cinema &amp; Television Arts</b>	<b>MCCAMC</b>	<b>Pres Appt</b>	<b>2019</b>
<b>Diane Stephens</b>	<b>Academic Resources and Planning</b>	<b>Academic Affairs</b>	<b>Executive Secretary</b>	<b>N/A</b>
<b>Linda Noblejas</b>	<b>Academic Resources and Planning</b>	<b>Academic Affairs</b>	<b>Recording Secretary</b>	<b>N/A</b>

### 2018-2019 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday September 11, 2018	2:00 pm – 4:00 pm	UN 211
Tuesday, October 16, 2018	2:00 p.m. – 4:00 p.m.	UN 211
Tuesday, November 13, 2018 Joint ERC-ATC Meeting	2:00 pm – 4:00 pm	UN 211
Tuesday December 11, 2018	2:00 pm - 4:00 pm	UN 211
Tuesday, February 12, 2019	2:00 pm – 4:00 pm	UN 211
Tuesday, March 12, 2019	2:00 pm – 4:00 pm	UN 211
Tuesday, April 9, 2019	2:00 pm – 4:00 pm	UN 211
Tuesday, May 14, 2019	2:00 pm – 4:00 pm	UN 211