



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## **Educational Resources Committee**

Tuesday, December 13, 2016

1:30 – 3:30 p.m.

UN 211

### **Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of November 8, 2016
4. ERC Chair's Report
5. ERC Executive Secretary's Report
6. Budget – Colin Donahue, Vice President of Administration and Finance – Time Certain: 2:00 p.m.
7. Enrollment and Census – Janet Oh, Interim Director of Institutional Research – Time Certain: 2:30 p.m.
8. Discussion – 2016-2017 ERC Priorities, Issues, and Goals
9. 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 2016-2017

<b>Name</b>	<b>Department</b>	<b>College</b>	<b>Elected by</b>	<b>Term Expires</b>
<b>Michael Hoggan</b>	<b>Cinema and Television Arts</b>	<b>MCCAMC</b>	<b>Senate</b>	<b>2017</b>
<b>Jerald Schutte</b>	<b>Sociology</b>	<b>SBS</b>	<b>Senate</b>	<b>2018</b>
<b>Barbara Gross</b>	<b>Marketing</b>	<b>DNCBE</b>	<b>Senate</b>	<b>2017</b>
<b>Lindsay Hansen</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>Nazaret Dermendjian</b>	<b>Civil Engineering &amp; Construction Management</b>	<b>ECS</b>	<b>Senate</b>	<b>2018</b>
<b>Amalie Orme</b>	<b>Geography</b>	<b>CSBS</b>	<b>Senate</b>	<b>2018</b>
<b>Setareh Torabian-Riasati</b>	<b>Family Consumer Sciences</b>	<b>CHHD</b>	<b>Senate</b>	<b>2018</b>
<b>Dianne Bartlow</b>	<b>Gender and Women's Studies</b>	<b>HUM</b>	<b>Pres Appt</b>	<b>2017</b>
<b>Deborah Cours</b>	<b>Marketing</b>	<b>DNCBE</b>	<b>Pres Appt</b>	<b>2017</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>

### 2016-2017 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday September 6, 2016	2:00 pm – 4:00 pm	UN 211
Friday, October 7, 2016 ATC/ERC Joint Meeting	1:00 p.m. – 3:00 p.m.	EU103/EU101
Tuesday, October 11, 2016	2:00 p.m. – 4:00 p.m.	UN 211
Tuesday, November 8, 2016	2:00 pm – 4:00 pm	UN 211
Tuesday December 13, 2016	2:00 pm - 4:00 pm	UN 211
Tuesday, February 14, 2017	2:00 pm – 4:00 pm	UN 211
Tuesday, March 14, 2017	2:00 pm – 4:00 pm	UN 211
Tuesday, April 11, 2017	2:00 pm – 4:00 pm	UN 211
Tuesday, May 9, 2017	2:00 pm – 4:00 pm	UN 211