



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

Educational Resources Committee

Tuesday, February 11, 2020

2:00 – 4:00 p.m.

UN 211

Agenda

1. Call to Order
2. Approval of the Agenda
3. Conference Center and Hotel Update – Rick Evans, Colin Donahue, Betsy Corrigan & Mechelle Best – Time Certain: 2:05 p.m.
4. Approval of Minutes of December 10, 2019
5. ERC Chair’s Report
6. ERC Executive Secretary’s Report
7. Faculty Hiring – Stella Theodoulou – Time Certain: 3:00 p.m.
8. Statewide Academic Senate Report – Jerry Schutte
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 2019 - 2020

Name	Department	College	Elected by	Term Expires
Dianne Bartlow	Gender and Women's Studies	HUM	Senate	2020
Jerald Schutte	Sociology	SBS	Senate	2020
Ellis Godard	Sociology	SBS	Senate	2020
Nazaret Dermendjian	Civil Engineering & Construction Management	ECS	Senate	2021
Kim Henige	Kinesiology	HHD	Senate	2021
Yarma Velazquez-Vargas	Chicana/o Studies	HUM	Senate	2021
Greg Knotts	Elementary Education	MDECOE	Senate	2022
Katherine Stevenson	Mathematics	S&M	Senate	2022
Lindsay Hansen	Oviatt Library	Library	Pres Appt	2020
Konstantinos Dino Vrongistinos	Kinesiology	CHHD	Pres Appt	2020
Diane Stephens	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Linda Noblejas	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

2019 - 2020 Meeting Calendar

Date	Time	Location
Tuesday September 10, 2019	2:00 pm – 4:00 pm	UN 211
Tuesday, October 8, 2019	2:00 p.m. – 4:00 p.m.	UN 211
Tuesday, November 12, 2019 Joint ERC-ATC Meeting	2:00 pm – 4:00 pm	UN 211
Tuesday December 10, 2019	2:00 pm - 4:00 pm	UN 250
Tuesday, February 11, 2020	2:00 pm – 4:00 pm	UN 211
Tuesday, March 10, 2020	2:00 pm – 4:00 pm	UN 211
Tuesday, April 14, 2020	2:00 pm – 4:00 pm	UN 211
Tuesday, May 12, 2020	2:00 pm – 4:00 pm	UN 211