



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

Educational Resources Committee

Tuesday, May 11, 2021

2:00 –4:00 p.m.

Zoom Meeting

<https://csun.zoom.us/j/95566884755?pwd=RVc3cWFyaTJpcHo1SGFVWXFIM3FBdz09>

Meeting ID: 955 6688 4755

Passcode: 981169

Agenda

1. Call to Order
2. Listening Tour with President Erika Beck and Provost Mary Beth Walker
3. Approval of the Agenda
4. Approval of Minutes of April 20, 2021
5. Approval of the Annual Report for AY 2020-2021
6. Update on Budget and Faculty Hiring - Provost Mary Beth Walker
7. Strategic Budgeting Project – Callie Juarez
8. Chair’s Report
9. Executive Secretary’s Report
10. Election of Committee Chair for 2021-2022
11. 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 2020-2021

Name	Department	College	Elected by	Term Expires
Nazaret Dermendjian	Civil Engineering & Construction Management	CECS	Senate	2021
Kim Henige	Kinesiology	CHHD	Senate	2021
Yarma Velazquez-Vargas	Chicana/o Studies	COH	Senate	2021
Greg Knotts	Elementary Education	MDECOE	Senate	2022
Katherine Stevenson	Mathematics	CSM	Senate	2022
Elizabeth Sussman	Family and Consumer Sciences	CHHD	Senate	2023
Ellis Godard	Sociology	CSBS	Senate	2023
Michael Doron	Accounting & Information Systems	DNCBE	Senate	2023
Vickie Jensen	Criminology & Justice Studies	CSBS	Pres Appt	2021
Renee Moreno	Chicana/o Studies	COH	Pres Appt	2021
Diane Stephens	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Linda Noblejas-Sapuay	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

2020 - 2021 Meeting Calendar

Date	Time	Location
Tuesday September 8, 2020	2:00 pm – 4:00 pm	ZOOM
Tuesday, October 13, 2020	2:00 p.m. – 4:00 p.m.	ZOOM
Tuesday, November 10, 2020	2:00 pm – 4:00 pm	ZOOM
Tuesday December 8, 2020	2:00 pm - 4:00 pm	ZOOM
Tuesday, February 9, 2021	2:00 pm – 3:30 pm	ZOOM
Tuesday, March 9, 2021	2:00 pm – 3:30 pm	ZOOM
Tuesday, March 23, 2021	2:30 p.m. – 3:30 pm	ZOOM
Tuesday, April 20, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday, May 11, 2021	2:00 pm – 4:00 pm	ZOOM