



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

Educational Resources Committee

Tuesday, November 8, 2016

2:00 – 4:00 p.m.

UN 211

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of October 11, 2016
4. Approval of the ATC-ERC Meeting Minutes of October 7, 2016
5. ERC Chair's Report
6. ERC Executive Secretary's Report
7. Academic Facilities Presentation – Diane Stephens
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

Name	Department	College	Elected by	Term Expires
Michael Hoggan	Cinema and Television Arts	MCCAMC	Senate	2017
Jerald Schutte	Sociology	SBS	Senate	2018
Barbara Gross	Marketing	DNCBE	Senate	2017
Lindsay Hansen	Oviatt Library	Library	Senate	2019
Greg Knotts	Elementary Education	MDECOE	Senate	2019
Nazaret Dermendjian	Civil Engineering & Construction Management	ECS	Senate	2018
Amalie Orme	Geography	CSBS	Senate	2018
Setareh Torabian-Riasati	Family Consumer Sciences	CHHD	Senate	2018
Dianne Bartlow	Gender and Women's Studies	HUM	Pres Appt	2017
Deborah Cours	Marketing	DNCBE	Pres Appt	2017
Diane Stephens	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Linda Noblejas	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

2016-2017 Meeting Calendar

Date	Time	Location
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