



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

Educational Resources Committee

Tuesday, October 16, 2018

2:00 – 4:00 p.m.

UN 211

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of May 8, 2018 and September 11, 2018
4. Senate Liaison Report – Marcella DeVeaux
5. ERC Chair's Report
6. ERC Executive Secretary's Report
7. Statewide Senate Report – Jerry Schutte
8. Campus Budget – Colin Donahue – Time Certain: 2:30 p.m.
9. Enrollment Data and Tools – Janet Oh – Time Certain: 3:05 p.m.
10. Facilities Update – Ken Rosenthal – Time Certain: 3:30 p.m.
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 2018-2019

Name	Department	College	Elected by	Term Expires
Lindsay Brown	Oviatt Library	Library	Senate	2019
Greg Knotts	Elementary Education	MDECOE	Senate	2019
Dianne Bartlow	Gender and Women's Studies	HUM	Senate	2020
Jerald Schutte	Sociology	SBS	Senate	2020
Melanie Williams	Business Law	DNCBE	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
Joshua Sides	History	SBS	Pres Appt	2019
Konstantinos Dino Vrongistinos	Kinesiology	CHHD	Pres Appt	2019
Diane Stephens	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Linda Noblejas	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

2018-2019 Meeting Calendar

Date	Time	Location
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