



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

Educational Resources Committee

Tuesday, September 8, 2020

2:00 –4:00 p.m.

Zoom Meeting

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

Agenda

1. Call to Order
2. Welcome and Introductions
3. Senate Liaison Report – Adam Swenson
4. Approval of the Agenda
5. Approval of Minutes of May 12, 2020
6. ERC Chair's Report
7. ERC Executive Secretary's Report
8. Goals for 2020-2021
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 2020-2021

| Name | Department | College | Elected by | Term Expires |
|-------------------------------|--|-------------------------|----------------------------|---------------------|
| 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 |
| Elizabeth Sussman | Family and Consumer Sciences | HHD | Senate | 2023 |
| Ellis Godard | Sociology | SBS | Senate | 2023 |
| Michael Doron | Accounting & Information Systems | DNCBE | Senate | 2023 |
| Vickie Jensen | Criminology & Justice Studies | HHD | Pres Appt | 2021 |
| Renee Moreno | Chicana/o Studies | HUM | Pres Appt | 2021 |
| Diane Stephens | Academic Resources and Planning | Academic Affairs | Executive Secretary | N/A |
| Linda Noblejas | 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 – 4:00 pm | ZOOM |
| Tuesday, March 9, 2021 | 2:00 pm – 4:00 pm | ZOOM |
| Tuesday, April 13, 2021 | 2:00 pm – 4:00 pm | ZOOM |
| Tuesday, May 11, 2021 | 2:00 pm – 4:00 pm | ZOOM |