



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## **Educational Resources Committee**

Tuesday, April 20, 2021

2:00 –4:00 p.m.

Zoom Meeting

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

### **Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of March 9, 2021 and March 23, 2021 Meetings
4. Chair's Report
5. Executive Secretary's Report
6. Discussion of Committee Charge
7. Tenure Density (Time Certain: 2:50 p.m.; Guest: Dino Vrongostinos)
8. 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

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

### 2020 - 2021 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
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, April 20, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday, May 11, 2021	2:00 pm – 4:00 pm	ZOOM