

**Educational Resources Committee**

Tuesday, May 10, 2022

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. Approval of the Agenda
3. Approval of Minutes of April 12, 2022
4. Approval of the [Revised ERC Charge](#)
5. Approval of the [2021-2022 ERC Annual Report](#)
6. Chair's Report
7. Executive Secretary's Report
8. Election of the Chair for 2022-2023
9. ERC Workflow Discussion
10. 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 2021-2022

<b>Name</b>	<b>Department</b>	<b>College</b>	<b>Elected by</b>	<b>Term Expires</b>
<b>Greg Knotts</b>	<b>Elementary Education</b>	<b>MDECOE</b>	<b>Senate</b>	<b>2022</b>
<b>Katherine Stevenson (Chair)</b>	<b>Mathematics</b>	<b>CSM</b>	<b>Senate</b>	<b>2022</b>
<b>Elizabeth Sussman LOA</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>Nazaret Dermendjian</b>	<b>Civil Engineering &amp; Construction Management</b>	<b>CECS</b>	<b>Senate</b>	<b>2024</b>
<b>Holli Tonyan</b>	<b>Psychology</b>	<b>CSBS</b>	<b>Senate</b>	<b>2024</b>
<b>Mirna Sawyer</b>	<b>Health Sciences</b>	<b>CHHD</b>	<b>Senate</b>	<b>2024</b>
<b>Yarma Velazquez-Vargas</b>	<b>Chicana/o Studies</b>	<b>COH</b>	<b>Pres Appt</b>	<b>2022</b>
<b>Vacant</b>			<b>Pres Appt</b>	<b>2022</b>
<b>Callie Juarez</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>

### 2021 - 2022 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday September 14, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday, October 12, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday, November 9, 2021	2:00 pm – 4:00 pm	ZOOM
Tuesday December 14, 2021	2:00 pm - 4:00 pm	ZOOM
Tuesday, February 8, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, March 8, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, April 12, 2022	2:00 pm – 4:00 pm	ZOOM
Tuesday, May 10, 2022	2:00 pm – 4:00 pm	ZOOM