



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## **Educational Resources Committee**

September 10, 2024

2:30 –4:30 p.m.

**In-person: VH-277**

Zoom, if needed:

<https://csun.zoom.us/j/89047022392?pwd=d0ZqdG9LL1E5RkU4YW9zWlZVU3ZBQT09>

Meeting ID: 890 4702 2392

Passcode: 093074

### **Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes from [May 14, 2024](#)
4. Introduction of Academic Budget
5. Discussion
  - Review and Rank Priority List
  - Review Dean's Comments
  - Voicemail
6. Action Items
  - Leave Approval
7. Adjournment

## ERC's Charge

This committee serves as the primary faculty advisory body to the Faculty Senate and the University's academic and fiscal leadership on matters associated with educational resources in the University budget, including, but not limited to the general fund budget, instructional resources, the academic support budget, the student support budget, and the institutional support budget. To carry out its charge, the committee shall be consulted by the Faculty Senate and University divisions to review, evaluate, and set priorities for use of funds related to education, and make general policy recommendations proactively guiding the allocation of fiscal and business matters related to education. Review and evaluation shall be done within a frame of educational equity and student success.

The committee shall review, evaluate and make recommendations on the planning for and allocation of:

1. the equipment, technology, and other operating budget items that support instruction
2. the annual Academic Affairs budget with- the Provost
3. the current and proposed allocation of faculty positions
4. the assignment and projected needs of support staff
5. the fiscal implications of pertinent planning documents related to educational resources
6. the campus-based fees that impact educational resources
7. the physical facilities and their maintenance that relate to educational resources
8. the resources needed to achieve the University's academic objectives
9. the work of faculty governance committees with educational resource implications
10. the proposals for non-traditional funding, like gifts, that impact educational resources

Additionally, at the request of an appropriate University committee or administrator, independently evaluate proposals for new programs with regard to their impact on the available educational resources of the University. Prospective policy recommendations will be provided to the Senate and subsequently to the President. — from ERC Bylaws

### 2024-25 ERC Priorities (from 23/24 Annual Report)

- Biennial Faculty survey.
- Closure to our concerns about distinctions between colleges and their definitions of online and hybrid courses.
- Invite relevant organizations who can speak to security concerns that are specific to large lecture halls.
- Invite the CSUN Ready Committee to consult on an implementable plan and to share any additional concerns.
- Invite a representative from financial aid to discuss the impact of CSUN scholarships and grant funding on the financial aid for which students are eligible. Faculty who are seeking grant funding to support students are encountering obstacles to allocating such support and need to have clarity before applying.
- Room allocations and how they relate to actual usage and smooth operations.

## Educational Resources Committee Membership 2024-2025

<b>Name</b>	<b>Department</b>	<b>College</b>	<b>Elected by</b>	<b>Term Expires</b>
Elizabeth Dabach	Family and Consumer Sciences	CHHD	Senate	2026
Yarma Velazquez (Chair)	Chicana/o Studies	COH	Senate	2026
Meigin Wang	Art History	Library	Senate	2027
Holli Tonyan	Psychology	CSBS	Senate	2027
Greg Knotts	Elementary Education	MDECOE	Senate	2025
Katherine Stevenson	Mathematics	CSM	Senate	2025
Tadeh Zirakian	Civil Engineering	CECS	Senate	2027
Matthew Jackson	Theatre	MCCAMC	Senate	2027
Luiz Mendes	Collection Access Management Services	Library	President	2025
Callie Juarez	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Krystle Cronin	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

### 2024 - 2025 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday, September 10, 2024	2:30 pm – 4:30 pm	VH-277
Tuesday, October 8, 2024	2:30 pm – 4:30 pm	Zoom
Tuesday, November 12, 2024	2:30 pm – 4:30 pm	Zoom
Tuesday, December 10, 2024	2:30 pm – 4:30 pm	Zoom
Tuesday, February 11, 2025	2:30 pm – 4:30 pm	Zoom
Tuesday, March 11, 2025	2:30 pm – 4:30 pm	Zoom
Tuesday, April 8, 2025	2:30 pm – 4:30 pm	Zoom
Tuesday, May 13, 2025	2:30 pm – 4:30 pm	VH-277