

California State University, Northridge
Educational Resources Committee
Annual Report – AY 2020-2021

1. Committee 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*

2. Committee Membership AY 2020-2021

- Nazaret Dermendjian (Chair)
- Michael Doron
- Ellis Godard
- Kim Henige
- Vickie Jensen
- Greg Knotts
- Renee Moreno
- Kate Stevenson
- Elizabeth Sussman
- Yarma Velazquez-Vargas
- Diane Stephens (Executive Secretary – Non-voting)
- Linda Noblejas-Sapuay (Recording Secretary – Non-voting)

3. Meetings

- a. The Educational Resources Committee met as a Committee on the following dates: 09/08/20; 10/13/20; 11/10/20; 12/08/20; 02/09/21; 03/09/21; 04/20/21 and 05/11/21.
- b. The ERC Chair and ERC Staff met for planning on the following dates: 08/25/20; 09/22/20; 10/27/20; 11/18/20; 01/26/21; 02/23/21; 04/13/21; and 04/28/21

4. Highlights and Other Activities

- a. Throughout this academic year, we examined the resource implications of the following:

- i. University Budget – Colin Donahue and Edith Winterhalter
- ii. Pandemic Response and Impacts to Instruction
- iii. Early Exit Program
- iv. Sierra Annex Classroom Building – Ken Rosenthal and Diane Stephens
- v. Academic Affairs Budget – Provost Mary Beth Walker
- vi. Budget Timeline and Process
- vii. Budget Orientation/Training
- viii. HEERF II Expenditure Funding
- ix. Tenure Density – Dino Vrongostinos

The Committee also examined and discussed extensively its charge and provided suggestions, and recommendations. The Committee resolved to forward the revisions to the charge for consideration to Faculty Senate.

- b. Issues to watch for:

- i. Enrollment
- ii. Budget
- iii. Faculty Hiring/Tenure Density
- iv. Covid-19 Impacts to Instruction
- v. Repopulation to Campus
- vi. Timely and substantive collaboration with administration on academic resource allocation
- vii. Creation of a well-advertised mechanism for faculty to communicate their concerns about academic resource allocation to ERC
- viii. Attending to the diversity of ERC

- c. The Committee approved two resolutions for Faculty Senate's consideration:

- i. Resolution on Committee Charge
- ii. Resolution on Calculating Tenure Density

5. Committee Minutes

<http://www.csun.edu/educational-resources-committee>