



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

Educational Resources Committee

Tuesday, October 6, 2015

2:00 – 4:00 p.m.

UN 211

Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of September 1, 2015
4. ERC Reviewer/Liaison – Kristy Michaud – Time Certain: 2:10 p.m.
5. ERC Chair's Report
6. ERC Executive Secretary's Report
7. Draft Report: Sustainable Financial Model Task Force, Ensuring Success for California's Students – Harry Hellenbrand and Steven Stepanek – Time Certain: 2:30 p.m.
8. Graduate Students and 100-399 Courses – Elizabeth Adams, Maggie Shiffrar, and Lili Vidal – Time Certain: 3:00 p.m.
9. Impaction – Elizabeth Adams – Time Certain: 3:30 p.m.
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 2015-2016

Name	Department	College	Elected by	Term Expires
Michael Hoggan	Cinema and Television Arts	MCCAMC	Senate	2017
Jerald Schutte	Sociology	SBS	Senate	2017
Barbara Gross	Marketing	DNCBE	Senate	2017
Bruce Zucker	Business Law	DNCBE	Senate	2016
Greg Knotts	Elementary Education	MDECOE	Senate	2016
Nazaret Dermendjian	Civil Engineering & Construction Management	ECS	Senate	2018
Katherine Dabbour	Oviatt Library	Oviatt Lib	Senate	2018
Setareh Torabian-Riasati	Family Consumer Sciences	CHHD	Senate	2018
Karen Kochi-Jennings	Communication Disorders & Science	CHHD	Pres Appt	2016
Damian Christian	Physics & Astronomy	ScM	Pres Appt	2016
Diane Stephens	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Linda Noblejas	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

2015-2016 Meeting Calendar

Date	Time	Location
Tuesday September 1, 2015	2:00 pm – 4:00 pm	UN 211
Tuesday, October 13, 2015	2:00 p.m. – 4:00 p.m.	UN 211
Tuesday, November 10, 2015	2:00 pm – 4:00 pm	UN 211
Tuesday December 8, 2015	2:00 pm - 4:00 pm	UN 211
Tuesday, February 9, 2016	2:00 pm – 4:00 pm	UN 211
Tuesday, March 8, 2016	2:00 pm – 4:00 pm	UN 211
Tuesday, April 12, 2016 ATC/ERC Joint Meeting	2:00 p.m. – 4:00 p.m.	UN SH 451
Tuesday, May 10, 2016	2:00 pm – 4:00 pm	UN 211