



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## **Educational Resources Committee**

Tuesday, September 1, 2015

2:00 – 3:30 p.m.

UN 211

### **Agenda**

1. Call to Order
2. Welcome and Introductions
3. Approval of the Agenda
4. Approval of Minutes of May 12, 2015
5. ERC Chair's Report
6. ERC Executive Secretary's Report
7. Provost Yi Li – Meet and Greet/Budget and Enrollment – Time Certain: 2:30 p.m.
8. ERC Reviewer/Liaison
9. Chargeback Services
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

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

### 2015-2016 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
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