



## **Educational Resources Committee**

Tuesday, September 12, 2017

2:00 – 4:00 p.m.

UN 211

### **Agenda**

1. Call to Order
2. Welcome and Introductions of New Members
3. Approval of the Agenda
4. Approval of Minutes of May 9, 2017
5. ERC Reviewer/Liaison – Cheryl Spector
6. ERC Chair's Report
7. ERC Executive Secretary's Report
8. Matador Rising – Resource Implications – Elizabeth Adams – Time Certain: 2:45 p.m.
9. Enrollment Update – Janet Oh and Clare Wong – Time Certain: 3:15 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 2017-2018

<b>Name</b>	<b>Department</b>	<b>College</b>	<b>Elected by</b>	<b>Term Expires</b>
<b>Dianne Bartlow</b>	<b>Gender and Women's Studies</b>	<b>HUM</b>	<b>Senate</b>	<b>2020</b>
<b>Jerald Schutte</b>	<b>Sociology</b>	<b>SBS</b>	<b>Senate</b>	<b>2020</b>
<b>Sally Spencer</b>	<b>Special Education</b>	<b>MDECOE</b>	<b>Senate</b>	<b>2020</b>
<b>Lindsay Brown</b>	<b>Oviatt Library</b>	<b>Library</b>	<b>Senate</b>	<b>2019</b>
<b>Greg Knotts</b>	<b>Elementary Education</b>	<b>MDECOE</b>	<b>Senate</b>	<b>2019</b>
<b>Nazaret Dermendjian</b>	<b>Civil Engineering &amp; Construction Management</b>	<b>ECS</b>	<b>Senate</b>	<b>2018</b>
<b>Amalie Orme</b>	<b>Geography</b>	<b>CSBS</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>Michael Hoggan</b>	<b>Cinema and Television Arts</b>	<b>MCCAMC</b>	<b>Pres Appt</b>	<b>2018</b>
<b>Yarma Velazquez-Vargas</b>	<b>Chicana/o Studies</b>	<b>COH</b>	<b>Pres Appt</b>	<b>2018</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>

### 20167-2018 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday September 12, 2017	2:00 pm – 4:00 pm	UN 211
Tuesday, October 10, 2017	2:00 p.m. – 4:00 p.m.	UN 211
Tuesday, November 14, 2017	2:00 pm – 4:00 pm	UN 211
Tuesday December 12, 2017	2:00 pm - 4:00 pm	UN 211
Tuesday, February 13, 2018	2:00 pm – 4:00 pm	UN 211
Tuesday, March 13, 2018	2:00 pm – 4:00 pm	UN 211
Tuesday, April 10, 2018	2:00 pm – 4:00 pm	UN 211
Tuesday, May 8, 2018	2:00 pm – 4:00 pm	UN 211