



CALIFORNIA
STATE UNIVERSITY
NORTHRIDGE

**Joint Meeting of the Educational Resources Committee
& the Academic Technology Committee**

Tuesday, November 13, 2018

2:00 – 4:00 p.m.

UN 211

Agenda

1. Call to Order
2. Introductions
3. Approval of the Agenda
4. Approval of Minutes of October 16, 2018
5. ATC Chair's Report
6. ERC Chair's Report
7. ATC Executive Secretary's Report
8. ERC Executive Secretary's Report
9. Interim Provost Stella Theodoulou Update – Time Certain: 2:45 p.m.
10. Potential New Scheduling System
11. 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 2018-2019

Name	Department	College	Elected by	Term Expires
Lindsay Brown	Oviatt Library	Library	Senate	2019
Greg Knotts	Elementary Education	MDECOE	Senate	2019
Dianne Bartlow	Gender and Women's Studies	HUM	Senate	2020
Jerald Schutte	Sociology	SBS	Senate	2020
Sally Spencer	Special Education	MDECOE	Senate	2020
Nazaret Dermendjian	Civil Engineering & Construction Management	ECS	Senate	2021
Kim Henige	Kinesiology	HHD	Senate	2021
Yarma Velazquez-Vargas	Chicana/o Studies	HUM	Senate	2021
Joshua Sides	History	SBS	Pres Appt	2019
Jon Stahl	Cinema & Television Arts	MCCAMC	Pres Appt	2019
Diane Stephens	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Linda Noblejas	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

2018-2019 Meeting Calendar

Date	Time	Location
Tuesday September 11, 2018	2:00 pm – 4:00 pm	UN 211
Tuesday, October 16, 2018	2:00 p.m. – 4:00 p.m.	UN 211
Tuesday, November 13, 2018 Joint ERC-ATC Meeting	2:00 pm – 4:00 pm	UN 211
Tuesday December 11, 2018	2:00 pm - 4:00 pm	UN 211
Tuesday, February 12, 2019	2:00 pm – 4:00 pm	UN 211
Tuesday, March 12, 2019	2:00 pm – 4:00 pm	UN 211
Tuesday, April 9, 2019	2:00 pm – 4:00 pm	UN 211
Tuesday, May 14, 2019	2:00 pm – 4:00 pm	UN 211