



CALIFORNIA  
STATE UNIVERSITY  
NORTHRIDGE

## Educational Resources Committee

February 13, 2024

2:00 –4:00 p.m.

Zoom Meeting:

<https://csun.zoom.us/j/81537598782?pwd=d3pOVW5ENUNtVkVsb0xIaGQxdGFkdz09>

Meeting ID: 815 3759 8782

Passcode: 207392

### Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of [Minutes from December 12, 2023](#)
4. Chair's Report
5. Executive Secretary's Report
  - Maple Hall Update
6. HOLD: David Dufault-Hunter
7. [Online and Hybrid Course Policy](#)
8. Generate Academic Technology Committee Questions (Joint meeting March 1, 2024, from 1:00 p.m. to 3:00 p.m.)
9. Committee Membership Needs: Dabach, Sawyer
10. Adjournment

## **ERC's Charge**

This committee serves the Faculty Senate by acting as the primary faculty advisory body to the Senate and to the University's academic and fiscal leadership on matters associated with educational resources in the University budget, including, but not limited to the general fund budget, instructional resources, the academic support budget, the student support budget, and the institutional support budget.

To carry out its charge, the committee shall be consulted by the Faculty Senate and University divisions to help review, evaluate, and set priorities for use of funds related to education, and make general policy recommendations proactively guiding the allocation of fiscal and business matters related to education. Review and evaluation shall be done within a frame of educational equity and student success.

The committee shall review, evaluate and make recommendations on the planning for and allocation of:

1. resources related to instructional equipment and technology
2. annual Academic Affairs budgets with the Provost
3. current and proposed faculty positions
4. current and proposed support staff
5. fiscal implications of pertinent planning documents related to educational resources
6. campus-based fees that impact educational resources
7. physical facilities and their maintenance that relate to educational resources
8. resources needed to achieve the University's academic objectives
9. work of faculty governance committees with educational resource implications
10. proposals for non-traditional funding that impact educational resources

Additionally, at the request of a faculty member or group, an appropriate University committee or administrator, independently evaluate proposals for new programs with regard to their impact on the available educational resources of the University. Prospective policy recommendations will be provided to the Senate and subsequently to the President. - *from Academic Senate Bylaws*

### **2023-24 ERC Priorities (from 22/23 Annual Report)**

1. Consistent implementation of faculty input process
2. Current and proposed tenure track hires
3. Prioritizing budget cuts in response to changing circumstances
4. Allocation of Unexpected funds: discretionary money
  - Follow-up to MacKenzie Scott and Dan Jewett Gift
5. Infrastructure: instructional spaces
6. Continuing to define the consultative process of ERC
  - Standard allocations from CSU
  - CSU RFPs
7. Invite UGS, Student Success, and Faculty Development with a standard set of questions

## Educational Resources Committee Membership 2023-2024

<b>Name</b>	<b>Department</b>	<b>College</b>	<b>Elected by</b>	<b>Term Expires</b>
Elizabeth Dabach	Family and Consumer Sciences	CHHD	Senate	2026
Yarma Velazquez Vargas	Chicana/o Studies	COH	Senate	2026
David Boyajian	Civil Engineering & Construction Management	CECS	Senate	2024
Yi Ding	Librarian	Library	Senate	2024
Holli Tonyan	Psychology	CSBS	Senate	2024
Mirna Sawyer (sabbatical Fall 2023)	Health Sciences	CHHD	Senate	2024
Greg Knotts (Chair)	Elementary Education	MDECOE	Senate	2025
Katherine Stevenson	Mathematics	CSM	Senate	2025
Lesley Krane	Art	MCCAMC	Pres Appt	2024
Christian Tedeschi	Art	MCCAMC	Pres Appt	2024
Callie Juarez	Academic Resources and Planning	Academic Affairs	Executive Secretary	N/A
Krystle Cronin	Academic Resources and Planning	Academic Affairs	Recording Secretary	N/A

### 2023 - 2024 Meeting Calendar

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday September 9, 2023	2:00 pm – 4:00 pm	ZOOM
Tuesday, October 10, 2023	2:00 pm – 4:00 pm	ZOOM
<del>Tuesday, November 14, 2023</del>	<del>2:00 pm – 4:00 pm</del>	<del>ZOOM</del>
Tuesday December 12, 2023	2:00 pm - 4:00 pm	ZOOM
Tuesday, February 13, 2024	2:00 pm – 4:00 pm	TBD
Tuesday, March 12, 2024	2:00 pm – 4:00 pm	TBD
Tuesday, April 9, 2024	2:00 pm – 4:00 pm	TBD
Tuesday, May 14, 2024	2:00 pm – 4:00 pm	TBD