

California State University, Northridge
Faculty Senate
Educational Resources Committee
Annual Report – AY 2011-2012

1. Committee Charge

“This committee shall make general policy recommendations in order to guide the allocation of all University resources which impact educational program. 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.”

2. Committee Membership AY 2011-2012

- Jerald Schutte (Chair)
- Ric Alviso
- Michael Barrett
- Sandra Chong
- Barry Cleveland
- Nazaret Dermendjian
- James Dow
- Doris Helfer
- Robert Kladifko
- Veda Ward
- Diane Stephens (Executive Secretary – Non-voting)

3. Meetings

- a. The ERC Committee met as a Committee on the following dates: 09/13; 10/11; 11/08); 12/02 (with Academic Technology Committee); 12/13; 02/14; 03/13; 04/10 (with Academic Technology Committee); and 05/08.
- b. ERC Committee members attended and participated in the following special meetings and other events: Invitation to Present at Full Senate regarding Satisfaction by Examination Resolution on 10/27/11; PPDS Jilted & Jaded I on 11/17/11; and PPDS Jilted & Jaded II on 5/11/12.
- c. The ERC Chair and ERC Staff met for planning on the following dates: 9/06; 10/04; 11/01; 11/28; 12/06; 02/07; 03/06; 3/22; and 05/01.

4. Highlights and Other Activities

- a. Re-ratification of Satisfaction by Exam (SBE). Because the Satisfaction by Exam was considered at the end of the 2010/2011 academic year, there was no time for the Senate Executive Committee and the Senate to vet the recommendation. The ERC committee voted unanimously for the recommendation and it was resubmitted to the Senate Executive Committee and brought to the faculty senate for consideration.
- b. Examination of Efficiency/Cost-saving Wait-lists. After discussion, the Education Resources Committee (ERC) passed the following:

“ERC should explore the possibility of developing a system to track the cost/benefit of the Wait List system being implemented. Specific areas to explore include the possible resource ramifications of the toll in terms of (1) generating additional course sections and prioritization, (2) over-enrollment, and (3) costs to program and implement.”

- c. Throughout this academic year, we spoke about these items:
 - i. Satisfaction By Examination/Online Testing
 - ii. Classroom Technology
 - iii. Faculty Hiring
 - iv. Budget
 - v. Enrollment and Continuation Rates
 - vi. Virtual Technology Implementation Plan
 - vii. IS Policy Changes
 - viii. CSUN Fund Types
 - ix. Parking Rules and Funding
 - x. Facilities Update
 - xi. Academic Affairs Web Team and use of Drupal
 - xii. Upgrading of 230 open lecture rooms with thin clients
 - xiii. New Enrollment Management Group
 - xiv. VPAC – Use and Budget
 - xv. Presidential Search
 - xvi. Early Start
 - xvii. SOLAR – Waitlist and My Path To Graduation
 - xviii. IT Vision@2015 Roadmaps
 - xix. IT Confidentiality
 - xx. Cal State Online
 - xxi. Thin Clients becoming Zero Clients
 - xxii. 10-Year Resource Study
- d. Other Activities of Committee Chair
 - i. The Chair of ERC served on the Search and Screen Committee for the Associate Vice President of Academic Resources and Planning.
 - ii. WebOne analytic subgroup

iii. Ad Hoc Online Testing Committee

- e. ERC member Veda Ward served on the Search and Screen Committee for the Presidential Committee.
- f. ERC members Sandra Chong and Barry Cleveland served on the Enrollment Management Committee.

5. **Appreciation**

- a. The Committee was ably supported by SeeWah Hong of the Department of Academic Resources and Planning.
- b. The Committee wishes to express its deep appreciation to Diane Stephens for accepting and so effectively performing all duties as the Committee's Executive Secretary.

6. **Committee Minutes**

<http://www.csun.edu/erc>