

California State University, Northridge
Educational Resources Committee
Annual Report – AY 2012-2013

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.” — *from ERC Bylaws*

2. Committee Membership AY 2012-2013

- Jerald Schutte (Chair)
- Michael Barrett
- Debi Prasad Choudhary
- Nazaret Dermendijian
- Doris Helfer
- Yanbo Jin
- Robert Kladifko
- Veda Ward
- Owen Doonan
- Ward Thomas
- Diane Stephens (Executive Secretary – Non-voting)

3. Meetings

- a. The Educational Resources Committee met as a Committee on the following dates: 09/11; 10/05 (with Academic Technology Committee); 10/09; 11/13; 12/11; 02/12; 03/12; 04/16 (with Academic Technology Committee); and 05/14.
- b. The ERC Chair and ERC Staff met for planning on the following dates: 09/06; 10/02; 11/06; 12/04; 02/05; 02/27; 04/02; 05/01.

4. Highlights and Other Activities

a. Throughout this academic year, we examined the resource implications of these items:

- i. Faculty Hiring
- ii. Waitlist
- iii. Enrollment and Projections
- iv. Considerations of Propositions 30 and 38
- v. CSU Doctoral Programs
- vi. Budget
- vii. Oviatt Library Commons Project
- viii. Bulk Purchasing Program
- ix. Information Technology Annual Survey
- x. Video Streaming Services
- xi. Facilities Updates
- xii. Classroom Technology
- xiii. Sustainability Plan and Focus Groups
- xiv. 10 Year Resource Study
- xv. Tentative Academic Calendar for 2015-16 and 2016-17
- xvi. Administrative Searches
- xvii. Student Printing
- xviii. myCSUNtablet Initiative
- xix. Textbooks/eTexts/Pricing Model
- xx. Campus Quality Fee – IT Initiatives
- xxi. SB 520/AB 1306
- xxii. Financing for Capital Construction

b. Other Activities of Committee Chair

- i. The Chair of ERC served on the Search and Screen Committee for the Athletic Director and President's Ad Hoc Transition Advisory Group

c. There are no pending votes for recommendations.

5. Committee Minutes

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