

California State University, Northridge
Faculty Senate
Education Resources Committee
Annual Report – AY 2010-2011

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 2010-2011

- Michael Barrett (Chair)
- Barry Cleveland
- Robert Kladifko
- Jerald Schutte
- Veda Ward
- Ric Alviso
- Sandra Chong
- Doris Helfer
- Paul Lazarony
- Amalie Orme
- Diane Stephens (Executive Secretary – Non-voting)

3. Meetings:

- a. **The ERC Committee met as a Committee on the following dates: 09/14; 10/12; 11/09 (with Academic Technology Committee); 12/14; 01/11 (special Budget Meeting/Workshop); 02/08; 03/15; 04/12; and 05/10.**
- b. **ERC Committee members attended the University Budget and Planning Group meetings on the following dates: 09/23; 10/22; 11/12; 03/25; and 05/03.**
- c. **ERC Committee members attended and participated in the following special meeting and other events: the Campus Budget Workshop 03/18; the Instructional Technology Forum 03/08; and the Workshop on Veteran Services 04/20.**
- d. **The ERC Chair and ERC Staff met for planning on the following dates: 07/09; 09/07; 10/05; 11/02; 12/07; 02/02; 03/02; 04/05; and 05/03.**

4. Highlights and Other Activities:

- a. **ERC went “paperless” for AY 2010-2011.**
- b. **Barry Cleveland served as ERC Committee representative to the Faculty Senate.**
- c. **The Committee consulted with the AVP for Undergraduate Studies concerning Graduation Rate initiatives (10/12)**
- d. **The Committee consulted with the University Provost concerning the University Budget (10/12 and 11/09).**
- e. **The Committee consulted with Representatives of the Classroom Technology Committee on the classroom technology results on the Annual IT Survey of Students (Stephens, Wiegley) (10/12).**
- f. **The Committee consulted with the University Provost concerning “IT Vision 2015” (11/09).**
- g. **The Committee consulted with representatives concerning Technology Pilot Updates (Stephens, Wiegley, Olsen) (11/09)**
- h. **The Committee consulted with the VP for Student Affairs and Dean of Students and representatives concerning support for returning (military service) veterans (03/15).**
- i. **The Committee consulted with the AVP for Facilities Development and Operations (05/10).**
- j. **The Committee developed and reviewed a proposed program of “Satisfaction by Examination” (12/14; 03/15, and 04/12).**
- k. **The Committee developed and reviewed a proposal concerning the “125% Rule” (3/15; 4/12 with consultation with the AVP for Faculty Affairs; 05/10 with consultation with the Chair of the Council of Department Chairs).**
- l. **The following resolution was forwarded to the Faculty Senate Executive Committee (05/10):** “Be it moved that the Educational Resources Committee of the Faculty Senate, after deliberation and due diligence concerning the prospect of course work being fulfilled through “satisfaction by examination” (SBE), as outlined in the working paper dated March 2010, attached hereto and incorporated by reference, and as vetted by Academic Affairs and Associated Students, during the 2010-11 academic year, do hereby recommend to the Faculty Senate Executive Committee that it review and approve a beta test of the concept, during the academic year 2011-12, and that data be collected during that period, for review by all relevant committees of Faculty Governance and Academic Affairs, to evaluate potential full implementation of the procedure in the 2012-13 academic year.”

- m. **Jerald Schutte from Sociology was elected Chair of the Educational Resources Committee for 2011/12.**

5. Appreciation:

- a. **The Committee was ably supported by Tom Everroad (Fall 2010) and SeeWah Hong (Spring 2011) 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>