AD HOC COMMITTEE ON SUSTAINABILITY

Monday, April 10, 2017

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, April 17, 2017 12:00-1:30 PM, SF 328

DRAFT AGENDA

1. Approval of agenda
2. Approval of 4/3/17 minutes
3. Reports
   a. Report of the Chair
   b. Report on CSU Sustainability Minor (Heryford)
   c. Report on UC/CSU KAN (Salmon)
4. New Business
   a. Sustainability FLC
   b. Faculty Sustainability Fellow Discussion (Director of Sustainability, Buckholz)
5. Continuing Business
   a. Approve 16-17 CAHS 2: Memo to Executive Committee regarding Amendment of the Retention, Tenure, and Promotion Policies to incorporate Cal State East Bay’s Mission, as Reflected in its ILOs, in the RTP Process
   b. CSU Sustainability Minor
      i. Develop Draft Proposal for CSUEB Sustainability Minor
   c. Sustainability Affinity Hires program (plan to assess)
   d. Proposals for Sustainability FLCs
      i. FLC to Develop Sustainability Overlay Courses
      ii. FLC to Develop Food Security Focus as Cal State East Bay
      iii. FLC to Develop Campus-as-Living Lab Proposal to Create and Install Co-Curricular Sustainability Learning Activities on Campus
      iv. FLC on Campus Sustainability Assessment
   e. Develop draft plan for carrying out duties in AY16/17
6. Adjourn