



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