



AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, March 30, 2017

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, April 03, 2017 12:00-1:30 PM, **SF 328**

DRAFT AGENDA

1. Approval of agenda
2. Approval of [3/6/17](#) minutes
3. Reports
 - a. Report of the Chair
 - b. Report on CSU Sustainability Minor (Ryan Heryford, Lead)
 - c. Report on UC/CSU KAN
4. New Business
 - a. Sustainability Affinity Hires program (plan to assess)
 - b. Sustainability FLC
 - c. Faculty Sustainability Fellow Discussion (Director of Sustainability, Buckholz)
5. Continuing Business
 - a. CSU Sustainability Minor
Discuss the System Sustainability Minor proposals (see below) for feedback to the relevant system-wide committees and for potential adoption as the framework for a Sustainability Minor on at CSUEB
 - i. Program Learning Outcomes
 - ii. Introductory Course Learning Outcomes
 - iii. Introductory Course CID Descriptor
 - b. Finalize Entries to Sustainability Activities and Commitments on Campus (shared Google Entries)
 - c. Develop draft plan for carrying out [duties](#) in AY16/17
6. New Business
7. Adjourn