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