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## AD HOC COMMITTEE ON SUSTAINABILITY

Monday, April 17, 2017

**TO:** Members of the Ad Hoc Committee on Sustainability  
**FROM:** Academic Senate Office  
**SUBJECT:** Ad Hoc Committee on Sustainability Meeting, Monday, May 01, 2017 12:00-1:30 PM, **SF 328**

### DRAFT AGENDA

1. Approval of agenda
2. Approval of 4/3/17 4/17/17 minutes
3. Reports
  - a. Report of the Chair
    - i. Affinity hires representative at next meeting (May 15)
  - b. Report on CSU Sustainability Minor (Heryford)
  - c. Report on UC/CSU KAN (Salmon)
4. Continuing Business
  - a. Develop 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 ...* to address interdisciplinary contributions to professional achievements.
  - b. Approve recommended structure of CSUEB Sustainability Minor (consistent with CSU Sustainability Minor) to address
    - i. Structure of the CSUEB Sustainability Minor
    - ii. Administration of the CSUEB Sustainability Minor
      1. Participating departments?
      2. Rotating 'ownership'
      3. Advisors from participating departments?
    - iii. Draft Proposal for CSUEB Sustainability Minor
  - c. Faculty Sustainability Fellow Discussion
  - 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
5. Adjourn