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