

## **AD HOC COMMITTEE ON SUSTAINABILITY**

Minutes of the meeting: March 6, 2017

Present: Karina Garbesi, Stevina Evuleocha, Ryan Heryford, Sharon Radcliff, Enrique Salmon, Michelle Rippy

Guests: Jillian Buckholz, Sherman Lewis

### **AGENDA:**

1. Approval of Agenda
  - a. Motion by Michelle Rippy; Second by Sharon Radcliff
    - i. All approved, no opposed, no abstentions
2. Approve Minutes
  - a. Motion by Enrique Salmon; second by Ryan Heryford
    - i. All approved, no opposed, no abstentions
3. Reports
  - a. Report of the Chair
    - i. Minor information to be presented today
  - b. Announcements from Members
    - i. Updates on on-going commitments
      1. Minor
        - Affinity hires (current and past cohort) possibly invited join one of our April meetings
        - Ryan Heryford reported that the cohort is presenting to the affinity group on 03/07/2017
      2. UC-CSU Knowledge Action Network
        - Enrique Salmon reported that the workshop is April 28-29 at CSU Humboldt
        - Brainstorming information compiled during the last meeting to be shared with campuses
      3. Michelle Rippy reported that she added a sustainability module to Crime Prevention and Control and this sparked interest of 4-5 students for a minor
      4. Stevina Evuleocha reported that new trash/recycling/composting bins are confusing. Jillian Buckholtz will give a departmental presentation regarding bins
      5. Sherman Lewis, Professor Emeritus, introduced himself and would like to sit in on the committee meetings. Will share information via email on his sustainability efforts
4. Continuing Business
  - a. CSU Sustainability Minor
    - i. Ryan Heryford reviewed an email sent from the CSU Sustainability Minor; the Committee discussed the proposed structure of the minor, including the course descriptions and levels (UD/LD)
    - ii. The Committee noted that an individual campus could conceivably specify its own SLOs and still must be consistent with the system wide SLOs. The committee noted that the SLOs must still be in the draft stage. Heryford agreed to get input from Postma (Chico State) and Metzger (SJSU) regarding deadline for input on proposed SLOs (and the process to consolidate?)

- iii. The Committee agreed to review CSU Sustainability Minor PLOs, SLOs and introductory course proposal for our next meeting
  - iv. All information remains in draft stage
  - v. Ryan Heryford is the 5<sup>th</sup> member of the Sustainability, Culture, Ethics and Equity committee which consists of 4 CSU faculty and 1 community college faculty member
  - vi. The committee discussed the potential need for cross-listing if the introductory course is taught in many departments, and agreed that would require further discussion at a later stage; and should be discussed as part of the broader issue of how to institutionalize a broadly interdisciplinary minor and prevent a single department from owning it. Garbesi noted that International Studies provides a partial model, as it is managed by different departments at different times.
  - vii. Vote to formally support the structure for the minor
    - 1. Motion by Stevia Evuleocha; second by Enrique Salmon
    - 2. All approved, no opposed, no abstentions
  - b. Develop draft plan for carrying out [Duties](#) in AY16/17
    - i. Discussion of plan to support Sustainability ILOs in the RTP Process
5. Other Business
- a. Recognition and Affirmation of the value of the Affinity Hire Program in meeting the University's commitment to the Sustainability ILOs
    - i. Motion by Stevina Evuleocha; second by Ryan Heryford
  - b. Discussion of Faculty Sustainability Fellows Program
  - c. Recommendation for FLC in Integrated Sustainability Course Modules
  - d. Finalize Entries to Sustainability Activities and Commitments on Campus (shared Google Entries)
  - e. Discussion of affinity hires geared toward addressing food insecurity and sustainable food production/agriculture on campus
6. Adjourn
- i. Motion by Stevina Evuleocha; second by Sharon Radcliff