



Minutes for Ad Hoc Sustainability Meeting: January 22nd, 2018

Attendance: Enrique Salmon, Sharon Radcliffe, Patricia Oikawa, Semih Yilmaz, Karina Garbesi, Ryan Smith, Ryan Heryford, Stevina Evuleocha (remote access)

Guest: Jillian Buckholz

1. Approval of the agenda

M/S/P – Patricia Oikawa 1st and Ryan Smith 2nd.

2. Approval of minutes

M/P – minutes are approved.

3. Report of the Chair

Announcement was sent out to replace Ken Chung for the remainder of the year.

- a. Climate Action Plan: Update; Jillian Buckholz, Brett Melig, and Karina Garbesi met with Deborah Chaw and Edward Inch (co-chairs on the administrative sustainability committee); Co-chairs offered support with the recommendation of online education as a mode for reducing transportation needs (as dependent on the educational goals/impact of the specific course).

4. NEW BUSINESS (none)

5. CONTINUING BUSINESS

- a. Core Building Report (17-18 CAHS 1)

Committee reviews the report, focusing on the section: Conclusions and Recommendations.

Committee makes adjustments to the conclusory comments that advocate for more formal student learning opportunities, and suggests that the Ad Hoc Committee might recommend host faculty and departments. Karina will forward the revised draft to ExCom to be included in the January 30th agenda. (M/P/S) Enrique 1st and Patricia 2nd.

- b. RTP Amendments

Ad Hoc Committee further discusses edits, suggestions and amendments to the RTP documents.

Discussion of interdisciplinary terminology and the formation of committees responsible for acknowledging interdisciplinary work at both the college and the department level. Discussion of

interdisciplinary rights to faculty as independent on date of hire. M/S/P (Enrique Salmon 1st, Ryan Smith 2nd)

- c. Sustainability Minor: APS to House Minor (per Scharberg / Inch)
 - i. Finalize [SLO's for Carbon Neutrality Course]

Ad Hoc Committee discusses the revised SLO's for Carbon Neutrality Course, as drafted by Patricia Oikawa and Karina Garbesi, and inclusive of comments by the Ad Hoc Committee; Discussion of the differences between “carbon” and “climate” commitment and its epistemological significance, as well as the role of indigenous epistemologies and histories of environmental assessment that may fall beyond the purview of Western scientific discourse.

6. Adjournment