

Ad Hoc Sustainability Minutes Monday, October 16th 2017

Members Present: Stevina Evuleocha, Karina Garbesi, Ryan Heryford, Patricia Oikawa, Sharon Radcliff, Ryan Smith, Semih Yilmaz,

- 1.) Approval of the agenda
- 2.) Election of the Chair: Karina Garbesi; Election of the Secretary: Ryan Heryford
- 3.) Introduction of Members and Discussion of the History of the Ad Hoc Committee
- 4.) Discussion of 5b: 16-17 End of Year Report to Excom Ad Hoc Sustainability

Discussion of existing campus commitments: Progress toward Senate Sustainability Resolution; Sustainability ILO and the President's Carbon Commitment; Preliminary Review of the Affinity Hire Program; Promote Sustainability in the Curriculum; Collaborative Living Lab Projects; FLC Proposals

Discussion of the Sustainability Minor: Differentiation between the CSU-System-wide minor and the CSUEB Specific minor; Questions regarding the role of overlay classes in the sustainability minor; Concerns about department ownership of the minor; Desire to work toward a cross college curriculum; The Ad Hoc Committee will plan to move forward on the minor and invite the Provost for a discussion

Discussion of RTP Policies and the University's Sustainability ILO: Recommended remedy can be found in 16-17 CAHS 2; The Ad Hoc Committee will invite the Chair of FAC, James Murray to discuss RTP Policies.

- 5.) *Discussion of CSUEB Climate Action Plan:* Committee can edit and offer suggestions to the plan; The Ad Hoc Committee will officially support the CSUEB Climate Action Plan; Committee will finish reviewing and offer comments on the CSUEB Climate Action Plan by the next committee meeting.
- 6.) *Additional Proposals for 17-18 Work for the Ad Hoc Committee;* Organize proposals for Campus as a Living Lab (CALL) for the 2018-19 AY; The Ad Hoc Committee will invite Chris Moreman to discuss Sustainability Affinity Programs for existing faculty; Ad Hoc Committee will consider a Back to the Bay Sustainability presentation for incoming faculty; Discussion of Ad Hoc Participation in California Higher Education Sustainability Conference; Discussion of a Speaker's Series on Sustainability during the University Hour (TuTh 12:15-1:15) for 18-19 AY
- 7.) *Adjourn*