



Ad Hoc Sustainability Committee Minutes: February 5th, 2018

Present: Ian Pollock, Semih Yilmaz, Sharon Radcliff, Semih Yilmaz, Ryan Smith, Ryan Heryford, Karina Garbesi, Stevina Evuleocha (remote)

Absent: Enrique Salmon

1. Agenda is approved
2. Approval of minutes: Minutes will be approved via e-mail
3. Report of the Chair:
 - a. Climate Action Plan: No new reports; positive comments from the Provost on the Climate Action Plan, which remains the main agenda item for the Executive Sustainability Committee meeting on February 9th; proceeding conversations will concern implementation of the CAP
 - b. Core Building: The report was endorsed by the Executive Committee; next steps concern including the recommendations that faculty be incorporated within the process, and that the project directly address student internship possibilities.
 - c. RTP Amendments: Conversations have been held with James Murray; a further meeting will be held with Linda Dobb
4. NEW BUSINESS: Member Announcements – Stevina Evuleocha shares a conference announcement: 10th International Conference, Climate Change: Impacts and Responses, UC Berkeley, April 20th-21st; Stevina will further present and discuss the conference call and its relation to the Ad Hoc Committee at the next meeting.
5. CONTINUING BUSINESS
 - a. Sustainability Minor
 - i. Structure of Sustainability Minor Revisited: Suggestion that an upper-division required course be focused on social issues (Semih Yilmaz 1st, and Ryan Smith 2nd) – Subcommittee is formed (Sharon Radliff, Semih Yilmaz and Ryan Heryford); the subcommittee on social issues and sustainability will also reach out to Enrique Salmon for comment.
 - ii. SLOs for Climate Neutrality Course: The Ad Hoc Committee revises and

of Bloom's Taxonomy and the use of varying adjectives in outlining Learning Outcomes)

- iii. SLOs for Capstone Course: The Ad Hoc Committee discusses the purpose and role of "solutions" in the language of the document, as well as consideration of the various examples and pathways of particular student projects.

6. Adjournment