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## AD HOC COMMITTEE ON SUSTAINABILITY MINUTES

Monday, April 16, 2018

### Minutes: Monday, April 16<sup>th</sup>

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

Guest: Jillian Buckholz

Absent: Enrique Salmon

Approval of the agenda

1. Approval of minutes (2/19 [M/S, Semih and Ian, unanimously approved] 3/5 and 4/2 [minutes unanimously approved as amended])
2. Report of the Chair - Approved RTP document has readjusted the committee's earlier statement on uniform criteria
3. Report from Committee Members and Guests: Jillian Buckholz announces CSUEB Earth Week 2018 (provides calendar and schedule); Faculty Development will host HIP Sustainability Workshop on May 11th from 9:00 am - 1:00 pm; Ian Pollock announces GameJam, Minority Reports from April 27th-April 29th
4. CONTINUING BUSINESS
  - a. Sustainability Minor
    - i. Planning for Submission of Sustainability Minor Curriculum, with Maureen Scharberg, Dean APS (time certain 12:20Karina presents introductory slides (Overview of Design of the Minor and Structure of the Minor )
    - ii. Question and Answers - *Questions from Maureen*: What Lower-Division Courses have been approved for the Sustainability Overlay? What Participating Departments will offer UD-CAP? Can certain classes be a co-requirements, and, if so, which class will serve as the co-rec? *Answer from Committee*: UD-A and UD-B will be pre-requirements and UD-C can

serve as a co-requirement with UD-Cap. *Question from Karina:* Can we have a Sustainability Prefix? *Answer from Maureen:* Sustainability prefix may look awkward on a transcript, when graduating students are applying for graduate programs or jobs in their field. Students will be identified as potential minor candidates as determined through BayAdvisor by their enrollment in the Lower Division Sustainability Overlay Course. GE Subcommittee must approve the Sustainability Overlays for Sustainability Minor courses. *Question from Committee:* Do we need a governing agreement so that the Minor can be shared, as opposed to having the minor housed in a particular department? *Answer from Maureen:* Need to compose a document that focuses on equity so that no one Department can regularly access the credits for the minor. The committee will have to organize the scheduling and advertise the minor accordingly so that enrollment is guaranteed.

- iii. Confirmed Conclusions: The Committee agrees that there will be no sustainability prefix for the minor. Three of the courses within the minor will be overlays. The committee will need to account for department-specific pre-reqs for each of the sustainability courses. The Ad Hoc Committee suggests that a subcommittee will need to be formed to facilitate on the minor (the committee should be drawn from Departments participating in the overlay courses).

- 5. Plan upcoming meetings: 1.) Governing Agreement for the Sustainability Minor 2.) Discussion of Faculty Housing 3.) Ad Hoc Committee can work with Jillian Buckholz on writing proposals for CALL (Campus as a Living Lab) 4.) Work with Jillian in outlining a Faculty Fellow Position.
- 6. Adjournment