

Monday, Apr 2nd 2018

Members Present: Karina Garbesi (Chair), Semih Yilmaz (Acting Secretary), Enrique Salmon, Sharon Radcliff, Stevina Evuleocha, Ian Pollack, and Ryan Smith

Members Absent: Ryan Heryford, Patty Oikawa

Guest: Jillian Buckholz

- 1.) Approved agenda
- 2.) Information on the Earth Week events (April 23rd - 27th) including the faculty talks/presentations on April 27th (by Jillian Buckholz)
- 3.) Discussion and endorsement of the Concord Creek Area and Wetlands for Faculty Research and Learning (proposed by Robert Phelps)

The Ad-hoc Committee on Sustainability unanimously approved to endorse the preservation of the abovementioned creek area and wetlands on the Concord Campus as a biological field station for faculty research and learning. (Wording updated by Vote after Meeting)

- 4.) Discussion on the RTP document, specifically regarding amendments on 9.2 and the case of affinity hires

The committee agrees with the current status of the RTP changes and proposes dropping 9.2 entirely. Also, amendments were proposed with regards to “4. Definition of Uniform Criteria”.

- 5.) Discussion on the Student Learning Outcomes (SLOs) for the Sustainability and Social Justice course of the Sustainability Minor

M/S/Approved (Smith/Radcliff)

SLOs were approved unanimously. Course name was changed to “Sustainable and Socially Just Communities.”

- 6.) Discussion on the Capstone course of the Sustainability Minor

Discussion on the SLOs was started and left to continue on the next committee meeting.

- 7.) *Adjourn*