



AD HOC COMMITTEE ON SUSTAINABILITY

Monday, May 21, 2018

MINUTES for MONDAY, May 21

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

Members Absent: Enrique Salmon

1. Approval of the agenda: M/S/P, Ryan H. and Stevina, unanimously approved
2. Approval of minutes (4/16), M/S/P Ryan S./Ian unanimously approved [minutes of 5/7 and 5/21 will be approved via e-mail]
3. Report of the Chair: Request for next year's committee application should be approved tomorrow, at ExCom; Update on Sustainability in the Curriculum FLC (requests for more faculty input on FLCs);
4. Report from Committee Members: No Reports
5. NEW BUSINESS
 - a. Amend Policies and Procedures to include in the Senate Sustainability Committee a liaison membership for the Director of Sustainability (who reports directly to the Provost); Proposal for incorporation of Director of Sustainability as Liaison Member to Ad Hoc Committee (M/S/P Ryan S., Semih/unanimously approved)
 - b. Develop FLC for Land-Use, Sustainability, Social Justice
 - c. FLC concept: CSUEB Land Use for Sustainability, Social Justice, and Education
6. CONTINUING BUSINESS
 - a. Sustainability Minor
 - i. Committee Addresses and Edits Document: Recommendation for Creation of Sustainability Minor Courses (Discussion of Course Descriptors for Climate Neutrality, Sustainable and Social Just Communities, and Sustainability Capstone Course)
 - ii. Committee Approval for Recommendations for the Sustainability Minor (M/S/P Ian, Patty, unanimously approved)

iii. Committee discusses Charter for Sustainability Minor Management

7. Adjournment