



AD HOC COMMITTEE ON SUSTAINABILITY MINUTES

Monday, April 16, 2018

Minutes: May, 7th

Members Present: Karina Garbesi, Ryan Heryford, Sharon Radcliff, Patty Oikawa, Enrique Salmon

Guest: Jillian Buckholz

Absent: Semih Yilmaz, Ryan Smith, Ian Pollock, Stevina Evuleocha

1. No Initial Quorum: Informal Notes on Sustainability Minor Charter

Participant Departments: Ethnic Studies, English, University Libraries, Earth and Environmental Sciences, AGES, Physics, Marketing, Hospitality Recreation and Tourism, Art

Discussion of the Structure of the Minor: Including Program Description, Reports to Dean of APS, Steering Committee Duties and Membership, Committee scheduling, Advising, 2-year committee term membership, FTE-student allocation of credits, Discussion of liaison member and appointed officers (secretary and chair).

Karina will share the Charter for Sustainability Minor Management for Ad Hoc Committee approval.

2.) Quorum: Report of the Chair - CAP has been official approved on April 30th, 2018 (pdf document is available on secondnature.org)

3.) Discussion of the Capstone SLOs: Revision of prerequisites and SLOs.

Capstone SLOs approval (M/S/P Enrique, Ryan H., unanimous approval)

4.) Adjourn