



AD HOC COMMITTEE ON SUSTAINABILITY

Monday, March 18, 2019

Members Present: Ryan Heyford, Karina Garbesi, Patty Oikawa, Sharon Radcliff, Surendra Sarnikar, Semih Yilmaz (Remote)

Members Absent:, Ian Pollock , Pei-Hui Hsu, Stevina Evuleocha

Guests: Adam Reed, Caron Inouye

Draft Minutes for MONDAY, March 18th

1. Approval of the agenda
 - a. M/S/P Patti, Sharon
2. Approval of minutes
 - a. M/S/P Patti, Sharon
3. Report from Committee Members
 - a. Update on GEOC Subcommittee Meeting Regarding Memo to CIC to fulfill CSUEB's Commitments to Carbon Neutrality Education for All Students.
 - i. Discussion on CN Education and feedback from GEOC Subcommittee
 - ii. Discussion on approach for broad participation in CN overlay and modifications to SLO's to encourage broad participation across disciplines.
 - iii. Motion: Approve new SLO's for CN Overlay as stated in SSC Google Drive document titled "SLOs Climate Neutrality APPROVED"
 1. M/S/P Patti and Sharon
4. CONTINUING BUSINESS
 - a. Discussion of Sustainability Minor
 - i. Meeting with General Education Chari, Caron Inouye, to discuss the possibility of a GE Minor Pathway in Sustainability (12:30-1:00 pm, time certain) [[Committee Approved Minor Charter](#)]
 1. Discussion with GE chair on GE Pathway in Sustainability Minor and Sustainability Capstone.

2. Motion: Lower division sustainability course to be any B4, Sustainability minor will be a GE Minor and upper division Sustainability Capstone will be Area E. Three upper divisions sustainability courses will satisfy three GE area requirements
 - a. M/S/P Patti, Karina
3. Motion: Approve revised version of Sustainability Minor Charter (SSC Google Drive File “Sustainability Minor Charter -Approved-3-18-19.docx”)
 - a. M/S/P Patti and Sharon

5. Adjourn