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