Academic Senate Sustainability Committee (ASSC) Minutes

Meeting Date: November 16, 2017 at 1:00pm
Minutes Recorded By: Jonathan Reich

ATTENDANCE:
- Bennett, Penny, CLA/AssocDean
- Borin, Norm, Marketing Faculty
- Chiu, Yiwen, NRES Faculty
- Elliot, Dennis, FacSvcs EnergyUtilSust Dir
- Fernsler, Jonathan, Physics Faculty
- Giberti, Bruno, Prog & Plng AssocVP Prov.
- Hawkins, Julie, Fac Plng Campus Planner
- Le, Adriana, ASI Rep Student
- Nelson, Yarrow, C&E Engr Faculty
- Pompei, Brian, Soc Sci Faculty
- Reich, Jonathan (CH) Arch Faculty
- Seo, Donna ASI Rep Student
- Vestermark, Jesse, Library Librarian

APOLOGIES: Vestermark (resigned), Giberti, Borin, Pompei

GUESTS:

QUORUM:
Required attendance of committee for quorum is 7/13: Committee members present: ___ Quorum?: Yes No

AGENDA (as previously announced)
1. Review/approval of 11/3/17 meeting minutes.
-reviewed & approved 11/3/17 meeting minutes.

2. Discuss how to address the dilemma of increasing the number of courses that are "sustainability focused" per the sustainability learning objectives rubric. Either direct contact with faculty or somehow increasing number of faculty sign ups for the CTLT offerings such as "Sustainability Learning Community" and/or "Quick Qualify." Please read the e-mail exchange sent by Dennis Elliot 11/6 (attached)
We looked at the CTLT sustainability learning community syllabus and discussed options for making such a course 1 quarter instead of 3.
We discussed how to increase faculty sign-ups for CTLT sustainability projects such as reaching out to the 20 faculty who expressed interest but didn’t sign up to find out what they might be interested in. Need to find out who they are and who has the sign-up sheet(?)
Discussed how better coordination with CTLT would be valuable and decided to invite key CTLT people (Patrick O’Sullivan, Rebekah Oulton and Dianna Winslow) to our next meeting to discuss.

3. Discuss next steps in organizing a meeting with key people to advance the visibility of SUSCAT in the catalogue and in PASS.
- We discussed the possibility of asking the Provost to prompt ITS to move on this.
- We discussed enlisting support from CSU provost to move on this.
This item was continued to Winter Quarter.

4. Other business.

HANDOUTS:

MEETING(s) ADJOURNED: 2:00 pm