EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC AND APPELATE COMMITTEE ANNUAL REPORT

2017-2018 Academic Year

COMMITTEE: University Environment Committee
(4 page limit, please)

Membership (include ex-officio members).

- Brian Glover
- Carol Goodwillie
- Anuradha Mukherji
- Suchita Pancholi
- Njinasoa Randriamipiry
- Carolyn Willis
- [One position unfilled]
  
- Chad Carwein
- Jon Cockerham
- Paul Gares
- Gregory Kearney
- Bill Koch / Lauren Mink
- Bill McCartney
- Rebecca Powers
- Tomika Williams

Meeting Dates (include members present).

September 28, 2017 REGULAR MEMBERS IN ATTENDANCE: Anuradha Mukherji, Carolyn Willis, Njinasoa Randriamipiry, Carol Goodwillie, Brian Glover, Bill McCartney EX-OFFICIO MEMBERS IN ATTENDANCE: Lauren Mink, Paul Gares, Gregory Kearney, Chad Carwein, Tomika Williams, Rebecca Powers, Salena Vaughn

October 26, 2017 REGULAR MEMBERS IN ATTENDANCE: Brian Glover, Carol Goodwillie, Anuradha Mukherji, Suchita Pancholi EX-OFFICIO MEMBERS IN ATTENDANCE: Lauren Mink, Greg Kearney, Bill McCartney, Chad Carwein, Tomika Williams, Rebecca Powers

November 30, 2017 REGULAR MEMBERS IN ATTENDANCE: Anuradha Mukherji, Njinasoa Randriamipiry, Carol Goodwillie, Carolyn Willis EX-OFFICIO MEMBERS IN ATTENDANCE: Chad Carwein, Rebecca Powers, Bill Koch, Paul Gares, Lauren Mink

January 25, 2018 REGULAR MEMBERS IN ATTENDANCE: Anuradha Mukherji, Carolyn Willis, Njinasoa Randriamipiry, Carol Goodwillie, Brian Glover, Suchita Pancholi EX-OFFICIO MEMBERS IN ATTENDANCE: Lauren Mink, Chad Carwein, Tomika Williams

February 22, 2018 REGULAR MEMBERS IN ATTENDANCE: Brian Glover, Anuradha Mukherjee, Carolyn Willis, EX-OFFICIO MEMBERS IN ATTENDANCE: Lauren Mink, Chad Carwein, Tomika Williams, Njinasoa Randriamipiry

March 22, 2018 NO QUORUM. REGULAR MEMBERS IN ATTENDANCE: Brian Glover, Carol Goodwillie, EX-OFFICIO MEMBERS IN ATTENDANCE: Tomika Williams, Chad Carwein

April 26, 2018

Subcommittees established during the year (include progress and/or completion of work).
Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate.

1. The committee received, discussed, and offered advice on reports from the Sustainability Coordinator concerning the Green Fund Fee proposal.
2. The committee received, discussed, and offered advice on reports from the Sustainability Coordinator concerning negotiations with dockless bikeshare vendors.
3. The committee passed a resolution asking the Chancellor to support the goals of the Paris Climate Agreement (see "Reports to the Faculty Senate," below).
4. The committee toured the Freight Farm hydroponic growth facility.
5. The committee met with ECU alumna and donor Mike Bunting (coordinated by Prof. Jim Westmoreland) to discuss campus improvement proposals.
6. The committee assisted the Sustainability Coordinator in developing questions for the Campus Sustainability Survey.
7. The committee received reports from Prof. Anuradha Makherji on student proposals for campus improvements to be funded by a potential alumna donor (see item #5, above), then submitted these proposals to Facilities Engineering and Architectural Services for consideration.
8. The committee discussed, developed, and offered advice on reports from the Sustainability Coordinator concerning the 2018 Sustainability Master Planning process.
9. The committee received, discussed, and offered advice on reports from the Vice Chancellor for Operations concerning the Campus Master Planning process.
10. The committee received reports from the Vice Chancellor for Operations.
11. The committee received, discussed, and offered advice on reports from LimeBike campus manager Dan Hemme regarding the launch of dockless bikeshare at ECU.

Reports to the Faculty Senate (include dates and resolution numbers).

1. November 14, 2017. RESOLUTION #17-75 Faculty Senate asks the Chancellor to affirm ECU's commitment to the goals of the Paris Agreement by signing the open letter to the international community at: https://www.wearestillfin.com/we-are-still-declaration.


Business carried over to next year (list in priority order).

Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).

A. Charge:
B. Personnel: The committee has been transformed for the better by the addition of the Sustainability Coordinator. Perhaps the Sustainability Coordinator should be given a permanent position on the committee?
C. Attendance: Quite good! Only one meeting lacked a quorum.
D. Responsibilities:
E. Activities:

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee.

Does the Committee’s organizational meeting next year need to be earlier than the date set this year? If yes, when do you prefer:
Signed: Chairperson

Vice Chair

Secretary

Please forward the completed, approved annual report to the Faculty Senate office via email (facultysenate@ecu.edu) no later than May 1, 2018.