COMMITTEE: University Environment Committee

MEETING DATE: Thursday, December 1, 2016

PERSON PRESIDING: Erich Keil-Chair

SECRETARY: Sonya Hardin

REGULAR MEMBERS IN ATTENDANCE: William Hill (ECO Pirate), Sonya Hardin (Nursing), Erich Keil (Theater and Dance), Carolyn Willis, Lauren Mink, Richard Sprull (Geological Sciences), Bennett Yeargan (Junior undergraduate), Clark Nall (Library)

EX-OFFICIO MEMBERS IN ATTENDANCE: Chad Carwein (Dr Hardy Representative), Brian Glover (Rep of the Faculty), Paul Gares (Provost Rep), John Gill, Bill Koch, Lauren Mink, Gregory Kearney (Rep of VC for Health Sciences), Bennett Yeargan (Rep of Student Body)

OTHERS IN ATTENDANCE:

ACTIONS OF MEETING

Agenda Item: Agenda Reviewed and approved. Last set of Minutes are from October 2016. They were approved and posted.

Old Business: Discussed the AASHE (Association for the Advancement of Sustainability in Higher Education) STAR Report; Chad Carwein discussed the need to track activities that could be used for the report; Chad Carwein discussed whether course are sustainability courses-He has to report sustainability focused/related or true sustainability courses. He is going to email the committee the questionnaire used for the report. The deadline is in Feb and the goal is 25 points for Bronze. Total points possible is 40. Goal is the next submission is to reach Silver. We discussed that courses had been evaluated last semester for sustainability and forwarded to Eban. Eban will be contacted to see where the information was sent.

We need to get IPAR report on the number of graduates from each of the programs associated with sustainability. AC-2 first two questions-Sonya will contact IPAR. IPAR will be contacted for the number of graduates for 2014-15 in certificates that are designated. Need to know if there are learning outcomes within the college? Sonya will ask IPAR for total of Research Faculty (this may be tenured/tenure track faculty). These questions: Does the institution specify sustainability learning outcomes at the College level? Does the institution specify sustainability learning outcomes at the program level? These question will be divided based upon the courses that each person reviewed last year. AC-10 and 11-Library representatives will work on these questions. EN-12-second question to Bennett Yeargan on Continuing Studies. All members of the committee will report next semester, and there will be a Sustainability Week that the committee could be active in helping. ASHE assignments are due at January 2017 Meeting.

Announcements: Spring Symposium is on climate change and health is focused on raising awareness; a speaker from CDC will be speaking. A rain dance will be part of the open ceremony. From 9:00am-3:00pm a poster session for students; lunch sponsorship obtained; March 23 2017 at the ECHI. Willy Phillips is a fisherman from the outer banks and will talk about fish migration. This will be held at the ECHI.

Clean Air Event tonight at 5:30pm at City Hall.

NEXT MEETING: January 26, 2016 at 3:30pm in Rawl 142

Adjourned at 4:24pm.