

COMMITTEE: University Environment Committee

MEETING DATE: January 24, 2019

PERSON PRESIDING: Carol Goodwillie

REGULAR MEMBERS IN ATTENDANCE: William Hill, Carol Goodwillie, Brian Glover, Kanchan Das, Tomika Williams, Susan Pearce

EX-OFFICIO MEMBERS IN ATTENDANCE: Chad Carwein

OTHERS IN ATTENDANCE: Lori Lee

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ACTIONS OF MEETING: Approval of minutes Unanimously approved

Edits needed:

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#### ACTIONS OF MEETING

Agenda Item: Item F of the committee's charge. Proposed wording:

F. The committee requests information as needed from Campus Operations, including Facilities Engineering and Architectural Services, and makes recommendations related to the following areas: University Master Plan, future land use, design and construction of new buildings, renovations of existing facilities, management and implementation of the utility infrastructure, and management of the University's repair and renovation program.

Discussion: No changes desired

Action Taken: None.

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#### ACTIONS OF MEETING

Agenda Item: Resolution addressing greenway repair and possible separate resolution to address campus natural areas.

Discussion: Chad Carwein: John Gill reports that he has funding to repair the greenway.

Next discussion: how to make sure that natural areas get a policy statement in the new Master Plan. Goodwillie proposes asking academic departments, via Faculty Senators, to say how they might use the Natural Areas in question.

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## ACTIONS OF MEETING

Agenda Item: Items from the University Sustainability Plan which the committee may wish to support and work on/toward.

Discussion: Carwein: info needed for STARS for February 2020. This could include the info previously collected by Bob Chin. Lori Lee: it would be a good idea to get the provost or dean to organize the data collection. Carwein should meet with Chair of Faculty to investigate.

As for proposal 2.1: sustainability Gen Ed requirements: Carwein is in touch with George Bailey on Gen Ed committee; proposes to talk to Puri Martinez about the process

Action Taken: K Das: Chad and Chair of UEC meet with Chair of Faculty to investigate a process for a recurring Sustainability Curriculum Inventory for STARS.

Second: Williams

Unanimously approved.

Assigned additional duties to: Goodwillie, Carwein

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