COMMITTEE MEMBERSHIP Alexandra Tower, Chair Professor, Botany & Environmental Biology

> Ferris Kawar, Vice Chair CEUS, Sustainability Manager 310-434-3911

Faculty Members Garen Baghdasarian Professor, Marine Biology

Stuart Cooley Professor, Earth Science

> Janet Harclerode Professor, ESL

Kristin Lui-Martinez Asst Professor, Mathematics

> Angelina Misaghi Asst Professor, English

Poliana Raymer Associate Professor, Environmental Biology

Dawn Vaughn Assoc. Professor, Environmental Biology

> Administration Members Bruce Wyban Manager, Maintenance

Michelle King Director, Career and contract Education

> Student Representatives Sharon Nat AS Director of Sustainability

Interested Parties (non-voting)

Tram Dang, faculty Guido Davis del Piccolo, faculty Gillian Grebler, faculty Natalie Hansen, Adjunct faculty Leslie Kawaguchi, faculty Amber Katherine, faculty Christyanne Melendez, faculty Eric Oifer, faculty Poliana Raymer, faculty Kaya Foster, Consultant Sam Mah, student Heather Haro, student Ana Laura Paiva, student Henry Haprov, student

Spring 2017 Meetings

1st and 3rd Tuesdays 1:00 – 2:30 p.m. CEUS, 1744 Pearl Street

> Tuesday, 21 Feb Tuesday, 7 Mar Tuesday, 21 Mar Tuesday, 4 Apr Tuesday, 18 Apr Tuesday, 2 May Tuesday, 16 May Tuesday, 30 May

Environmental Affairs COMMITTEE

Agenda

30 MAY 2017

- 1. Call to Order
- 2. Public Comments
- 3. Approval of minutes
 - a. 16 May 2017 (page 2)
- 4. Environmenal Science Major documents to follow
 - a. Career ideas
 - b. Pathway planning
- 5. Updates from CEUS
- 6. Announcements
- 7. Adjournment

Environmental Affairs Committee Minutes Tuesday, 16 May 2017

Attendees: see attendance and voting table below

- 1. Call to order: 1:10
- 2. Public Comments and Announcements:
 - a. Public comments none
 - b. Announcements
 - i. Stuart: LEED class for LEED Associate is needed. He wants to revise the class
 - ii. Ferris: SM Unified School District looking for a Sustainability Director. Spread the word.
- 3. Approval of minutes:
 - a. Vote #1 see below
- 4. Welcome video rollout
 - a. Thank you Caro!!!
 - b. We took the video to the senate, and it was well-received!
- 5. Environmental Science Major Pathway
 - a. Course selection Working with the generic "My Ed Plan" provided by Jose Cue since the last meeting, we selected courses that we'd like to suggest as possible courses for the elective portion of the degree requirements (Page two).
 - b.
- 6. Updates from CEUS
 - a. Thinking of asking faculty to NOT print their syllabi. A Professional Development workshop could be provided at opening day.
 - b. Looking for funding for CEUS and Sustainability.
- 7. Brainstorming for next year: ran out of time. Put on agenda for next time.
- 8. Meeting adjourned. 2:30pm

Environmental Affairs Committee Attendance and Voting

Date: <u>16May2017 .</u>			Vote 1			Vote 2		
			mins: 18 April 2017			adjourn		
		yes	no	Abstain	yes	no	Abstain	
Voting Members	arrival							
Alexandra Tower, Chair	x	х			Х			
Ferris Kawar, Vice Chair	x	х			Х			
Garen Baghdasarian								
Stuart Cooley	x	х			Х			
Janet Harclerode	x	х			Х			
Michell King								
Kristin Lui-Martinez								
Angie Misaghi								
Poliana Raymer	x	х			Х			
Dawn Vaughn	x	х			Х			
Bruce Wyban	x	х			Х			
1st		Janet			Janet			
2nd		Ferris			Bruce			
Total		7	0	0	7	0	0	

Acad.	yr term	dept	course	units	Term total	comments
1	F	Chem	10	5		
		Engl	1	3		
		Math	2	5	13	
1	W	Biol	9	3	3	
1	Sp	Chem	11	5		
		Engl	2	3		
		Math	7	5	13	
1	Su	Envr	7	3	3	IGETC area 4
2	F	Arts	area 3A	3		IGETC area 3A
		Chem	12	5		
		Math	8	5	13	
2	Sp	Hum.	area 3B	3		IGETC area 3B
		Soc&Beh	area 4	3		IGETC area 4
		Biol	21	4		
		Econ	2	3	13	
3	F	Elective	elective	1		
		Arts&Hum	area 3	3		IGETC area 3
		Biol	22	4		
		Geol	4	4	12	Could also take Physics
3	Sp	Biol	23	5		
		ComSt	11	3	8	For CSU Transfer only
					78	Total # Units

Area 3:

<u>Area 3A</u>: (3unit course required): The committee suggests that the entire list of 3A courses is suggested. The reasoning for this is that the list is small, and there is really no course that makes sense over another. **Art History** 1,2,3,5,6,11,15,17,18,21,22,71,72, **Dance** 2,5, **English** 55, **Film Studies** 1,2,6,8, **Music** 1,30,31,32,33,35,36,37,39, **Photography** 52, **Theatre Arts** 2,5,7.

Area 3B: Phil20, Hist15, or a language

Area 3 (a 3rd course is required in this area): Hist32, Phil20, or a language,

Area 4:

Hist 14, Psych 40, PoliSci22, Hist32

Elective:

This is a 1-unit course, so we suggest the student take something that they love.