

COMMITTEE MEMBERSHIP

Alexandra Tower
Chair
Professor, Botany & Environmental Biology

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

Members

Garen Baghdasarian
Professor, Marine Biology

Natalie Hansen
Adjunct, English

Janet Harclerode
Professor, ESL

Michelle King
Director, Career and Contract Education

Kristin Lui-Martinez
Asst Prof, Mathematics

Dawn Vaughn
Assoc. Professor, Environmental Biology

Bruce Wyban
Manager, Maintenance

Student Representatives

Sharon Nat
AS Director of Sustainability

Interested Parties (non-voting)

Stuart Cooley, faculty
Tram Dang, faculty
Guido Davis del Piccolo, faculty
Gillian Grebler, 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

Fall 2016 Meetings

1st and 3rd Wednesdays 4:15 – 5:45 p.m.
CEUS, 1744 Pearl Street
Wednesday, 7 Sept
Wednesday, 21 sept
Wednesday, 5 Oct
Wednesday, 2 Nov
Wednesday, 16 Nov
Wednesday, 7 Dec

Environmental Affairs COMMITTEE

AGENDA

16 NOVEMBER 2016

1. Call to Order
2. Public Comments
3. Approval of minutes
 - a. 2 November 2016 (page 2)
4. Update on the College dashboard
5. Environmental Studies degree
6. Announcements
7. Adjournment

Environmental Affairs Committee
Minutes Wednesday, 2 November 2016

Attendees: Alexandra Tower-Chair, Ferris Kavar-Vice Chair, Garen Baghdasarian, Janet Harclerode, Kaya Foster

Excused/Absent: Natalie Hansen, Michelle King, Dawn Vaughn, Bruce Wyban

1. Call to order: 4:35 pm
2. Public Comments: none
3. Approval of minutes:
 - a. Vote #1 – 2 November 2016 (see below for voting record)
4. Environmentally focused and related courses in the College dashboard
 - a. We spoke with Hannah Lawler by speaker phone, during which we told her that we think the environmental programs need to retain visibility on the dashboard.
 - b. It was suggested, that we report the number of students that go through Sustainable Works, and we suggested that Bruce Wyban’s programs may also be something we’d like to have on the dashboard.
5. Planning session for the AA degree revision:
 - a. The list that Kaya and her interns produced was thorough and well done. We are trying to figure out how to narrow the field so that we can determine a target.
 - b. Look at the number of students who complete a program at SMC in the social sciences, and also ask to what university do most of these students go?
 - c. Model the revision after that university’s requirement.
6. Announcements:
 - a. Statewide Environmental Science degree is in the works. We need to ask Guido:
 - i. How do we water for this?
 - ii. How many other community colleges have an Environmental Science degree?
 - iii. What are the local university degree requirements
7. Meeting adjourned. 5:30 (see below for voting record)

Environmental Affairs Committee Attendance & Voting

Date: <u>11/02/2016</u>		Vote 1			Vote 2		
		mins: 11/02/2016			adjourn		
		yes	no	Abstain	yes	no	Abstain
Voting Members	arrival						
Alexandra Tower, Chair	4:15pm	x			x		
Ferris Kavar, Vice Chair	4:15pm	x			x		
Garen Baghdasarian	4:15pm	x			x		
Natalie Hansen							
Janet Harclerode	4:15pm	x			x		
Michelle King							
Kristin Luis-Martinez							
Dawn Vaughn							
Bruce Wyban							
Student Representatives							
Sharon Nat	4:15pm	x			x		
Walther Perez	4:15pm	x			x		
Interested Parties:							
Kaya Foster							
Total		6	0	0	6	0	0
1st		Ferris			Walther		
2nd		Walther			Ferris		