Meeting Notes
Sustainability Working Group- Undergraduate Subcommittee
May 5, 2014, 10:00-11:30 a.m., HH 309

Attending: Jim Henry, Johnathan Padwe, Brian Szuster, Brian Turano, Doug Vincent, Rebekah Carroll, Susan Hippensteele

1. Update of Sustainability Degree home
   a. Previously- had attempted to avoid college “ownership”
   b. Received letter from CTAHR offering to administratively house
      i. Though housed in CTAHR, degree would not be able to be offered
         without cross college and multidisciplinary collaboration
      ii. The structure will give it the ability to stand somewhat alone
         within CTAHR
   c. Offers a way forward after several failed housing proposals for the new
      program
   d. Advisory Board Structure
   e. Discussion of CTAHR as potential administrative home
      i. Within a college, new course alpha is easier
      ii. Puts program within an existing degree granting unit, but resources
         campus-wide
      iii. Unit already knows how to do administrative tasks related to
         degree programs
      iv. WG agrees to move forward

2. Discussion of tasks to complete over the summer
   a. Draft ATP
   b. Draft course proposals
   c. Discuss moving IS courses to the new course alpha with JC
   d. Discussion of new/additional potential members for WG

3. Degree name and Course alpha
   a. Suggestion: The Center for Environmental Studies and Sustainability
   b. Suggestion: ENVS

4. Discussion of course list/syllabi review

Next Steps
1. SH to meet with CTAHR to discuss next steps (Proposal, etc.)
2. WG members will draft ATP over summer
3. SH will discuss with the Grad Subcommittee

Next Meeting: Sept 1, 2014, 10:00-11:30 a.m.
Meeting Notes
Sustainability Working Group- Graduate Subcommittee
May 5, 2014, 2:00-3:30 p.m., HH 309

Attending: Beei-huan Chao, Matthias Fripp, Creighton Litton, Kirsten Oleson, Rebekah Carroll, Susan Hippensteele

1. Update/Discuss Degree home
   a. Discuss CTAHR offer to administratively home degrees
      i. Undergrad Subcommittee discussed and agree that this is a way to move forward
      ii. Concerns will be addressed in planning process
      iii. Tried to avoid putting into a college, but currently this is best option for moving forward
      iv. Will draft ATP for undergrad BA program over summer
   b. Discuss Undergrad Subcommittee name and course alpha suggestions
      i. “The Center for Environmental Studies and Sustainability”
      ii. ENVS
   c. Discussion of grad level program
      i. Start with certificates to determine if needs are met
      ii. Certificates do not attract a new student body

Next Steps
1. SH to meet with CTAHR to discuss next steps (Proposal, etc.)
2. WG members will draft ATP for undergraduate program over summer

Next Meeting: Sept 1, 2014; 10:00-11:30 a.m.