Faculty Committee on Sustainability

September 10th, 2014

BNW 319
10:30 AM

Present: Jim Biardi, Carol Ann Davis, Toby Svoboda, Katy Phillips, Kraig Steffen, Aaron Van Dyke

1) Introductions
2) Review charge of the FCS
3) Elections
   a. Election of new chair
      - Kraig Steffen will be the new chair
   b. Election of four members to represent FCS on the Campus Sustainability Committee; FCS meets 1st Wednesday of each month
      - Kraig Steffen, Toby Svoboda, Aaron Van Dyke, Carol Ann Davis
   c. Designation of CSC Faculty Secretary
      - Toby Svoboda for the fall semester
4) Announcements
   a. Athletics department organizing outside NGO to highlight sustainability at men’s and women’s soccer games on September 28th
   b. Environmental studies program asked to sponsor a film for the water theme; Jim Biardi distributed list of titles to faculty and has about 6 selections from that list; Friday 9/12 title will be chosen and film will be shown in the spring
   c. September 15th 4-6 pm open house for campus gardens; event is behind Dolan school of business
   d. National Climate March in NYC September 21st; Jim Biardi let LEAF know; no organized effort to get students there. The link with info is http://peoplesclimate.org/march/
5) Campus Sustainability Committee matters
   a. Summary of last CSC meeting
      - CSC meets 2\textsuperscript{nd} Wednesday of each month 1-3 pm
   b. Issues to bring to CSC agenda?
      - map or open space inventory
      - Survey of sustainability; work study student is putting responses together for Jim and report will be presented to CSC
      - Campus sustainability plan to be presented to Father von Arx this Fall after being presented to Mark Reed

6) Discussion of agenda items—(please review 13-14 FCS Annual Report)
   - look at annual report and email Kraig Steffen with issues to focus on this fall

9/10/14 LKS