

MINUTES

SUSTAINABILITY COMMITTEE MEETING	
Date:	10-19-09
Time:	4:00 pm
Location:	C 105
Absent are Bolded:	Rob Holsten, Margie Norfleet, Frances Roebuck, Steve James, Claudine Brown, Lynanne Boyette, Lynda Cole, Denise Moore, Kelly Kingry , Dee May , Donna Turner, Cameron Sargeant, Kathy Williamson, Ricky Wilson, Denise Sessoms , Jim Egerton , Tim Strickland , Jeff Cook, Trish Holsten, Steven Reynolds, Pat Perry, Debby Skinner , Lou Parker , Greg Johnson, Courtney Lynch
Guests:	
Adjourned:	5:00 pm
Next Meeting:	TBA
Meeting called to order by:	Rob Holsten

Minutes and Actions of this meeting

<p>Item # 1: General</p> <p>Holsten indicated he sent out to the committee a request for members to provide a short biography of themselves to be used on the website. If you haven't submitted your bio, send it to Rob. In addition, faculty members have been asked to submit items related to sustainability to the 7 Dimensions page of the Growing Green website.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none"> Lynda Cole made the request at the last Faculty meeting and Rob will send a request to Con Ed to do the same.
<p>Item # 2: Institutional Professional Development Day 11-24-09</p> <p>Holsten indicated that there will be a session during the Institutional Professional Development day on Sustainability. The format will be a presentation and panel discussion. Volunteers for panellists are needed from the committee.</p> <p>Actions, Responsible Person(s), Due Dates:</p> <ul style="list-style-type: none"> Volunteers to participate on the panel should contact Rob.
<p>Item # 3: Subcommittee reports</p> <p>Marketing and Promotions: Cameron Sargeant reported on statistics for visits to the Growing Green section of the website. She indicated we have a lot of outside people visiting the site, but not many local visits. The committee will be updating the site to include content focused on things being done on campus (In House Green House) and the committee was asked for help in proofing the content and grammar. The M&P committee would like to see items written and submitted by faculty (e.g. articles, pod casts, student papers) to be included on the site. Cameron asked for committee members to submit bios and asked that committee members have their photos taken to be used on the site.</p> <p>Educational: Trish Holsten reported on the Educational subcommittee meeting. Trish reported that the committee discussed the need for faculty to submit what they're doing in the classroom to include sustainability in their classes and curriculum. Faculty can submit their actions through the 7-Dimensions link on the Growing Green page. Discussion was held on how we can find out from the AD's what goals and objectives have been identified by the departments for the planning process. Pat Perry indicated she can send that information to Rob.</p>

Facilities: Did not meet. Donna Turner will facilitate a meeting before the next committee meeting.

President's Climate Commitment: Rob Holsten reported that the PCC has been working on and is in the final stages of completing the Climate Plan as required by the PCC. The plan will be sent out to the entire committee for review and comment before being submitted (plan is due on or before November 15, 2009). Holsten stated that a copy has been given to Dr. Stephens who has to approve of the plan prior to its submission.

Recorder: Trish Holsten