



Agenda of Meeting

Monday, March 15, 2010, 2:30 PM to 4:00 PM

Office of Sustainability, Room 216, Ferrier Building, 840 Docteur Penfield Avenue

Interim Chair: Prof. Jim Nicell, Associate Vice-Principal (University Services)

Preliminaries

1. Approval of Agenda
2. Approval of Minutes of Meeting held on Monday, February 15, 2010

Business Arising

3. Town Hall debrief (roundtable)
4. Workshops on curriculum change for students and academic champions (M. Knight)
5. Review of SCE Terms of Reference and Composition (J. Nicell)
6. Sustainability Projects Fund (J. Nicell)

Standing Reports

7. Macdonald Campus Environment Committee (K. Ng *on behalf of* R. Beech)
8. SSMU Environment Committee (M. Knight)
9. PGSS Environment Committee (M. Mitchell)

New Business

10. Rethink planning workgroup (K. Ng)

Other Business

Announcements

- Upcoming events: CER-UNU Forum, NECSC

Pending Items

- None

Meetings take place monthly, every 3rd Monday* from 2:30-4:00 pm in the Sustainability Office conference room (**James Ferrier Building, Room 216**) unless otherwise specified. *In the event there is a statutory holiday on Monday, the meeting will generally be moved to Tuesday unless otherwise specified.

Calendar of meetings 2009-2010. ~~September 21, 2009 CANCELLED~~; October 19, 2009; ~~November 16, 2009 CANCELLED~~; ~~December 21, 2009 CANCELLED~~; January 18, 2010; February 15, 2010; March 15, 2010; April 19, 2010; May 17, 2010; June 22, 2010 (if necessary)