The Sustainability Task Force was called to order by Chair Newman on Monday, April 1, 2013 at 9:13am in room MUW-302. A quorum was present.

Approval of Minutes
The minutes of the February 4, 2013 meeting were approved with minor edits to attendance and reporting.

Chair’s Report
Chair Newman updated committee members on various items. The UCSF Division of the Academic Senate will vote on the creation of the Sustainability Committee, as a permanent standing committee, at its May 13, 2013 meeting. That meeting will be held from 11am – 1pm in room HSW-301 on the Parnassus campus. Analyst Cleaver will circulate the date to all STF members for them to clear their schedule to attend and vote.

Chair Newman, Vice Chair Teherani, and STF members Thompson and Wittmann will be attending the Senate’s respective school Faculty Council meetings to discuss the Committee’s purview and intention and to garner support for the vote.

Presentation on the Center for Interprofessional Education and Sustainability (Attachment 2)
Director Scott Reeves and Manager Karen Hamblett presented on the Center for Interprofessional Education (IPE) and Sustainability within it. At present, they are attempting to assess what already exists before creating new programs or courses.

STF members proposed that within the IPE mission sustainability (environmental and climate change focus) as it relates to “health and well-being of patients and communities” is a way to include it in the Center’s goals. The notion of advocacy should also be included in all of the schools' IPE efforts.

STF members also suggested combining or linking IPE Day with the Living Green Fairs. IPE Day can also be certified as a Living Green event as per the Sustainability Office’s guidelines.
**Old Business**

a. **Sustainability Curriculum Update**
Latifat Apatira, a third-year resident in the UCSF/Kaiser joint internal medicine/preventive medicine residency is interested in incorporating sustainability and climate change into the curriculum. She will be working full-time in August on researching what already exists in the UCSF curriculum and where sustainability topics can be added.

The STF will query course directors once sustainability competencies are complete to see if they can comment if it's going to be possible to incorporate this new material in the curriculum. STF member Ryan anticipated that would be accomplished in the late spring 2013 in advance to Latifat beginning her project.

b. **Update on Resolution on Use of Non-therapeutic Antibiotics in Meat/Poultry at UCSF**
Members discussed the next steps on the resolution. Chair Newman will contact both UCSF Academic Senate Chair Newcomer and UCOP Sustainability Officer Matt St. Clair for the best pathway to a Systemwide audience. STF members proposed having UC campuses with medical centers adopt first, such that the campus as a whole is consistent in messaging for health sciences.

STF member Schroeder proposed Chair Newman and other members draft an editorial to appear in JAMA or another magazine on why physicians and academic health centers should care about sustainability. STF member Martin and guest Apatira also agreed to work on this. Guest Apatira is separately working on a similar article to submit to the New England Journal of Medicine on why physicians should care about climate change.

Separately, STF member Bob Gould is attending a PEW Conference on "Supermoms Against Superbugs." He will discuss antibiotics in food at that conference among other topics.

**ACTION ITEMS:**
1. Gail Lee will check with Josh Adler and Comtes. on Patient Safety and Infection Control
2. Gail Lee will further work with Synapse to see if they'd be interested in writing an article on
3. Chair Newman will check with Matt St. Clair on systemwide approach
4. Analyst Cleaver will check with public affairs
5. Analyst Cleaver will approach the Clinical Affairs Committee about reviewing the resolution as a committee.

c. **STF Guidelines for Review of Sustainability Activities in Faculty Files (CAP)**
Following the last STF meeting, Guidelines for CAP were sent to that committee for review. They sent back a revised version more consistent with Academic Personnel Manual (APM) formatting and language. STF members reviewed and made additional edits to the most current version. These will be routed to CAP Chair Pat Fox for that committee’s secondary review. It’s anticipated these will be made final prior to the next Sustainability Task Force meeting in June 2013, and presented to the Associate and Vice Deans for Academic Affairs at the respective schools at the CAP Retreat end of May 2013.

Further review and approval of guidelines will be handled via the listserv.

d. **Resolution on Divestment from Fossil Fuels**
STF approved the resolution as authored. BMS graduate student Amanda Paulson joined the STF for discussion of this resolution. Information on it will be passed along to graduate student sustainability committee which is being formed.
In conjunction with this resolution, it should be noted that there is a Systemwide Committee exploring how to make UC investments more transparent. It's still difficult to determine the true percentage that UCOP has invested in fossil fuels companies.

STF member Schroeder advised that, as with the UC System’s divestment from tobacco companies, so as not to tie the hands of overseas fund managers managing bundled portfolios, UCOP’s stand on tobacco was that no more than 5% of overseas funds could be spent on tobacco. He said it was likely that if divestment from fossil fuels is accepted as a UC policy, a correspondingly flexible position on overseas investments will be maintained for that.

STF member Weber recommended the STF work with another Academic Senate committee that has a pre-existing Systemwide Committee, such as Academic Planning & Budget. That way when presented to the UCSF Academic Senate Coordinating Committee, it’s already been vetted and it’ll have a clear pathway to head up to the Systemwide level.

**ACTION ITEMS:**
1. Academic Senate Executive Director Heather Alden will be approached about including STF’s Resolution on Fossil Fuels at the upcoming April or May 2013 meeting.
2. STF Analyst Cleaver will also explore if other UC campuses have faculty-focused sustainability committees. If yes, have they pursued this path—divestment from fossil fuels—and to what status or end?

**e. Availability of Cost Information for Clinicians**
The SOM Faculty Council is continuing to pursue obtaining this information.

**f. Sustainability Awards**
The Committee to review and vote on Sustainability Award nominees is meeting April 1 in the afternoon.

**g. Living Green Fair/Bike to Work Day**
STF member Gould will staff a table for the Sustainability Task Force at the May 9th Living Green Fair.

**New Business**
Sustainability Manager Gail Lee updated the committee on the Robert Wood Johnson grant application which the Sustainability Office has submitted.

Chair Newman adjourned the meeting at 11:00 am.

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