(Acting) Sustainability Committee
Tom Newman, MD, MPH, Chair

Monday, October 1, 2012
9:00 – 11:00 a.m.
Conference Room U-506

AGENDA

1. Approval of Minutes of May 29, 2012 (Attachment 1)

2. Chairs Report

3. Discussion of Implementing Charge
   a. Spearheading and publicizing efforts to increase clinical efficiencies with help from the Clinical Affairs Committee.
   b. Working with Educational Policy to introduce sustainability into the curriculum.
   c. Appealing to the Committee on Academic Personnel to give credit to faculty members who decline speaking engagements in an effort to reduce their carbon footprint
      i. Analyst Cleaver’s update and next steps
   d. Working to a proposal to make sustainability a standing committee of the Academic Senate.
   e. Videoconferencing
   f. Faculty travel

4. Old Business
   a. Meeting dates/times; videoconferencing options
   b. Membership on this committee

5. New Business
   a. Updating/generalizing sustainability leaflet currently aimed at faculty
   b. Development Office fundraising focused on sustainability
   c. Options for reducing UCSF livestock purchasing
i. Potential ban or phase-out of purchase of livestock treated with subtherapeutic doses of antibiotics for growth promotion (Attachment 2)