**The Pennsylvania State University**

**College of Nursing**

**Sustainability Council**

**1/20/2020**

 **Zoom, 3 pm – 4 pm**

**Present:** Diane Jankura, Darlene Clark, Erin Kitt-Lewis, Caitlyn Albarran, Janet Knott, Marianne Adam, Jill Arnold

**Excused:**

**Absent:** Daniel Roberts, Kristal Hockenberry, Kelsey Hovanec

**Guest(s):**

**Staff:**

| AGENDA ITEM | DISCUSSION/REPORTS/UPDATES | ACTIONPERSON/S RESPONSIBLEExpected Re-Evaluation or Completion Date |
| --- | --- | --- |
| Welcome | All members were welcomed.New member in attendance – Jill Arnold, DNP student was introduced  |  |
| Old Business |  |  |
| N325 update | N325 was approved by Dean Badzek and has moved on to Yvonne Gaudelius who will evaluate it and send on to Faculty Senate if ready  | Janet Knott |
| Sustainability Minor Update | Diane shared that it is best to try to have N325 included in the Sustainability Leadership Minor that already exists with Carter Hunt in HHD and explore our own minor at some later date | Diane and Darlene |
| Refereed articles | The Council had 2 refereed articles accepted for publication, one in PSNA Journal(December) and one pending publication in March in Clinics of North America. An NLN Education Summit Abstract was also submitted for September 2020 and is pending. |   |
| SDGs inclusion in curriculum | Erin reported that discussion of SDGs inclusion in the updated curriculum will occur with focus groups at the end of the semester | Erin |
| **New Business** | We have our own website, thanks Erin for initiating this! Please review the CON Sustainability website link at:https://www.nursing.psu.edu/sustainability-council/  | Rachel Weaver will continue to edit/update as it is a work in progress |
| **Sustainability Showcase evening, January 15, 2020** | * Darlene presented to Deans at PSU, a summary of our Sustainability Council work on teaching, research, service and aspirations. Erin and Dean Badzek were in attendance
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| **Monash University, Melbourne, Australia** | * Darlene will meet with faculty from Monash Universitys’ Sustainable Development Institute in March, to share what we are doing in the CON with sustainability and to learn more about their efforts
 | Darlene |
| **Phipps Conservatory conference in Pittsburgh** | * Erin asked whether we might be able to secure funding for students to attend the Sustainability Conference on April 15, 2020($35 early bird fee for students) which includes a reception the night before and conference the next day. The early bird fee is due in 1 wk and it was decided that the turnaround time was too quick. Erin will follow up with the Dean to ask for a budget for the Council for this conference so that students can attend next year with a faculty member. We, of course, would need to also recruit interested students in advance.
 | Erin |
| **Nestles Funding** | * Erin completed a request for funding support to Nestles forwarded to the Council from Susan Kukic. The focus of the funding was plastics.
 | Erin |
| **Vallance Lecture** | * Dean Badzek would like to focus on climate change and the social responsibility of nurses related to caring for the worlds’ health as the topic for the lecture. Faculty shared a number of suggestions with her. It will be held April 3 from 4:15 – 6 pm at Ruth Pike Auditorium in BBH. All are encouraged to attend. Speaker TBD
 |  |
| **Tiffany Cabibbo, CNO, MNMC** | * Dean Badzek would like to schedule a meeting with Tiffany Cabibbo and representatives from the Sustainability Council to discuss our council work and explore possible collaboration/interest from MNMC on sustainability in health care.. Paul Shrivistava, Director of PSU’s Sustainability Institute would like the CON to expand that collaboration and work with HMC as well.
 | Darlene, Erin and KristalHershey faculty member?Jill Arnold?? |
| **State of the World Nursing Report** | * Council members were encouraged to read the State of the World Nursing Report as it focuses on how to deliver universal health care and SDGs website link: https://www.who.int/hrh/nursing\_midwifery/19093\_The-State-the-WorldsNursingReporStateWorldsMidwifery2020Report.pdf
 | Darlene |
| **CON Sustainability link** | * Please take a look at our new Sustainability website:

<https://www.nursing.psu.edu/sustainability-council/>* It still needs editing and is not located in an easy to find place on our CON website—Rachel Weaver was asked to edit the suggestions that were made by Diane. Thanks to Erin for initiating creation of the website with the marketing dept.
 | Darlene |
| **RFP for Sustainability Grant Award** | * The RFP was sent out to faculty for the 2020-2021 year and is due March 30, 2020
 | Darlene will share the RFP with the Council email list |
| **N417, N465, N475** **5 column outlines** | * Marianne and Janet are looking at these courses to explore how the SDGs will be embedded
 | Marianne and Jan |
| **Tool Kit for Nursing Simulation lab** | * Janet suggested creation of a tool kit for anyone interested in recycling/repurposing in the simulation lab
 | Kristal and Darlene |
| **Creation of a Sustainability Toolkit** | * Janet suggested creation of a tool kit for nurses
 | Janet ??? |
| **Mass email to solicit more members** | * Janet suggested that perhaps we could send a mass email to faculty and students to solicit more members on the Council.
 | Janet agreed to work on an invitation email with a short explanation of what we do as a Council |
| Meeting Schedule | * Group will meet 2 times per semester. Future dates are TBD.
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| Adjourn | Meeting ended 4:00 pm, lasting 1 hour |  |
| Next Meeting | TBD |  |

Submitted by: Darlene Clark