

# Master of Science in Sustainability Management

SUMA PS5720 Policy and Legal Context of Sustainability Management

**Scheduled Meeting Times: TBD** 

**Number of Credits (3)** 

Elective

**Instructor:** Seth Kerschner seth.kerschner@whitecase.com

**Office Hours:** By appointment. Please provide a 24 hours' notice to schedule an appointment.

**Response Policy:** Responds within 24 hours during the workweek.

Teaching Assistants:TBDOffice Hours:TBDResponse Policy:TBD

# **Course Description**

This course will provide students with an understanding of environmental sustainability policy in the context of the applicable law and regulations in order to strengthen their ability to understand, interpret, and react to future developments.

The course is divided into general topic areas. No prior knowledge of the US legal system is assumed or needed in order to take this course. After a grounding in the foundational concepts of environmental law and a review of a framework for understanding environmental sustainability policy, students will explore competing policy shapers and the relevant law in the areas of waste management, waste cleanup, air and water protection and regulation, climate change, and biodiversity preservation. Students will learn how the existing and evolving judicial, statutory, and regulatory environment influences an organization's approach to managing sustainability issues. The course focuses on federal environmental law in the United States

## **Course Objective**

The aim of this course is to teach students the basics of US environmental law and public policy and their effects. This course is designed to provide students with an overview of the development and present status of US environmental law as it relates to sustainability management. Students should understand the evolution of US environmental law as a complex body of statutes, regulations, guidance, administrative and judicial decisions that address environmental impacts arising from emissions, operations, and products. Further, students should understand the interplay of various policy drivers in shaping the law, an understanding that is transferable to any area of sustainability practice.

## **Course Materials**

The required textbook for this course is: Percival, R.V., Schroeder, C.G., Miller, A.S., Leape, J.P. 2022. *Environmental Regulation Law, Science, and Policy*. New York: Wolters Kluwer Publishers, 9<sup>th</sup> Ed. (ISBN: 9781543826166)

We will also use materials that will be available online, in the library, emailed to you or made available in hard copy form. This Syllabus may be revised during the course of the semester to reflect the inclusion of additional material or the deletion of certain materials.



# Resources

The Columbia University Libraries offer many services to faculty including direct contact with librarians who will build custom queries and set up custom databases for your course. They also work one on one with students and consult with faculty to build research projects for courses. Many faculty services are available via CUL/IS such as subject guides (http://library.columbia.edu/subject-guides.html), the digital collections (http://library.columbia.edu/find/digital-collections.html) and how to request an appointment with a librarian to review library, archival, print and electronic resources, including primary sources, to customize resources for their course (https://library.columbia.edu/find/request/reference/consultation.html).

### Columbia University Library

Columbia's extensive library system ranks in the top five academic libraries in the nation, with many of its services and resources available online: <a href="http://library.columbia.edu/">http://library.columbia.edu/</a>.

#### SPS Academic Resources

The Office of Student Affairs provides students with academic counseling and support services such as online tutoring and career coaching: <a href="http://sps.columbia.edu/student-life-and-alumni-relations/academic-resources">http://sps.columbia.edu/student-life-and-alumni-relations/academic-resources</a>.

# **Method of Instruction**

The course includes pre-class reading and problem solving. Class time will combine lectures on, and student participation in class discussions of, legal cases and relevant law.

# **Method of Evaluation**

Each student is expected to be punctual, attend each class, prepare for classes conscientiously, and to contribute to the class discussion. This means providing thoughtful commentary, engaging analysis, and/or posing relevant questions. It also means summarizing and discussing legal cases and statutory and regulatory law. Lively discussions are expected. It is expected that each student comes to class with an open mind and a willingness to entertain all different perspectives.

Each student will write three memos between 5 and 6 double-spaced pages. (Details on the requirements for the format and timing of the memos will be provided.) There will be one group/team assignment where groups/teams of students will research, prepare and present a briefing to the class on assigned issues.

The final grade for the course will be determined as follows:

- Individual Memos 75%
- Group presentation and class participation 25%

If you have not done the reading and/or are unable to participate, notify me before class begins. You will be excused from that day's participation requirements. However, if you repeatedly fail to do the reading, you will not receive credit for attending class. Students are encouraged to voluntarily participate. However, students may also be called on and asked to participate without volunteering.



# **Draft Course Outline & Reading**

Topics and Syllabus subject to revision as the course progresses

Week 1	Introduction / Tragedy of the Commons Course goals Syllabus overview	Percival. Chapter 1, Environmental Values and Policies, pp 1-8; Economics and the Environment, pp 28-38 and Common Pool Resources, pp 46-57; Chapter 2, Environmental Law: A Structural Overview, pp. 60-67
Week 2	Common Law and Roots of Environmental Law Common Law Federal Environmental Legislation	Percival. Chapter 2, Environmental Law: A Structural Overview - Nuisances, pp. 71-87 and A Historical Perspective 93-110; and How 'Silent Spring' Ignited the Environmental Movement (available at <a href="https://www.nytimes.com/2012/09/23/magazine/how-silent-spring-ignited-the-environmental-movement.html">https://www.nytimes.com/2012/09/23/magazine/how-silent-spring-ignited-the-environmental-movement.html</a> )
Week 3	Regulation Approaches to Regulation, Regulatory Options, and the Regulatory Process	Percival. Chapter 2, Environmental Law: A Structural Overview, Approaches to Regulation: Assessing the Options, pp 138-166; The Regulatory Process, pp 166 – 184; and Chapter 9, Preservation of Biodiversity, The Endangered Species Act: An Overview, pp 904 - 914
		Individual Memo #1 Assigned
Week 4	Waste Management RCRA	Percival. Chapter 4, Waste Management and Pollution Prevention, pp 299 - 347 (read City of Chicago; skip the other cases)
Week 5	Remediation CERCLA	Percival. Chapter 4, Waste Management and Pollution Prevention, pp 347 – 416 (read Shore Realty, Bestfoods, Burlington Northern (both opinions, and Atlantic Richfield); skip the other cases)
		Individual Memo #2 Assigned
Week 6	Water CWA Wetlands Drinking Water	Percival. Chapter 6, Water Pollution Control, pp 577 – 719 (read Rapanos, County of Maui, Los Angeles County and Coeur Alaska; skip the other cases)  Sackett v. EPA, petition for writ of certiorari (available at https://www.supremecourt.gov/DocketPDF/21/21-454/193450/2021092217220 8802_2021.09.22%20-%20Sackett%20Cert%20Petition.pdf)  The Costs of Clean Water in Hoosick Falls (available at https://www.nyulawreview.org/wp-content/uploads/2018/12/NYULawReview-93-6-OHerin.pdf);  CLF v. EPA, District Court order (available at http://www.lawandenvironment.com/wp-content/uploads/sites/5/2016/12/https-ecf-rid-uscourts-gov-doc1-16111274951.pdf)
Week 7	Air CAA Stationary Sources NAAQS	Percival. Chapter 5, Clean Air Act, Introduction and Basic Principles pp. 447-456; National Ambient Air Quality Standards pp. 480-526
		Group Project Assigned



Week 8	Air Cap and Trade Mobile Sources	Percival. Chapter 5, Cap and Trade and Other Economic Incentive Programs, pp. 548-558; Mobile Source Controls pp.466-480
Week 9, 10	Climate Change	Percival. Chapter 5, What is an Air Pollutant? Greenhouse Gases and the Clean Air Act, pp 456–466; PSD Permitting and Regulation of Greenhouse Gas Emissions, pp. 526-548
		West Virginia v. EPA, Supreme Court opinion (available at
		https://www.supremecourt.gov/opinions/21pdf/20-1530_n758.pdf)
		Juliana v. United States, complaint and Ninth Circuit opinion (available at
		http://climatecasechart.com/climate-change-litigation/wp-content/uploads/sites/16/case-documents/2015/20150812_docket-615-cv-1517_complaint-2.pdf and
		http://climatecasechart.com/climate-change-litigation/wp-content/uploads/sites
		/16/case-documents/2020/20200117_docket-18-36082_opinion.pdf)
		Mayor & City Council of Baltimore v. BP, complaint and Supreme Court
		opinion (available at
		http://blogs2.law.columbia.edu/climate-change-litigation/wp-content/uploads/si
		tes/16/case-documents/2018/20180720_docket-24-C-18-004219_complaint.pd f and
		http://climatecasechart.com/climate-change-litigation/wp-content/uploads/sites
		/16/case-documents/2021/20210517_docket-19-1189_opinion.pdf)
Week	Biodiversity ESA	Percival. Chapter 9, pp. 901-940; the Future of Biodiversity Protection, pp. 969-971
Week	Last Day of Classes	707-7/1
12	Epilogue and	
	Review Day	
Week	Group	
13	Presentations	

PRESENTATION OF GROUP/TEAM REPORTS: Days or days during study period or final exam period, to be determined.

Final Memo assignment to be posted on Courseworks following completion of group presentations.

# **Course Policies**

You are expected to complete all assigned readings, attend all class sessions, and engage with others in online discussions. Your participation will require that you answer questions, defend your point of view, and challenge the point of view of others. If you need to miss a class for any reason, please discuss the absence with me in advance.

Work that is not submitted on the due date noted in the course syllabus without advance notice and permission from the instructor will be graded down 1/3 of a grade for every day it is late (eg., from a B+ to a B).

#### Citation & Submission

All written assignments must use MLA, cite sources, and be submitted to the course website (not via email).



# **School and University Policies and Resources**

### Copyright Policy

Please note—Due to copyright restrictions, online access to this material is limited to instructors and students currently registered for this course. Please be advised that by clicking the link to the electronic materials in this course, you have read and accept the following:

The copyright law of the United States (Title 17, United States Code) governs the making of photocopies or other reproductions of copyrighted materials. Under certain conditions specified in the law, libraries and archives are authorized to furnish a photocopy or other reproduction. One of these specified conditions is that the photocopy or reproduction is not to be "used for any purpose other than private study, scholarship, or research." If a user makes a request for, or later uses, a photocopy or reproduction for purposes in excess of "fair use," that user may be liable for copyright infringement.

### Academic Integrity

Columbia University expects its students to act with honesty and propriety at all times and to respect the rights of others. It is fundamental University policy that academic dishonesty in any guise or personal conduct of any sort that disrupts the life of the University or denigrates or endangers members of the University community is unacceptable and will be dealt with severely. It is essential to the academic integrity and vitality of this community that individuals do their own work and properly acknowledge the circumstances, ideas, sources, and assistance upon which that work is based. Academic honesty in class assignments and exams is expected of all students at all times.

SPS holds each member of its community responsible for understanding and abiding by the SPS Academic Integrity and Community Standards posted at <a href="https://sps.columbia.edu/students/student-support/academic-integrity-community-standards">https://sps.columbia.edu/students/student-support/academic-integrity-community-standards</a>. You are required to read these standards within the first few days of class. Ignorance of the School's policy concerning academic dishonesty shall not be a defense in any disciplinary proceedings.

#### Diversity Statement

It is our intent that students from all diverse backgrounds and perspectives be well-served by this course, that students' learning needs be addressed both in and out of class, and that the diversity that the students bring to this class be viewed as a resource, strength and benefit. It is our intent to present materials and activities that are respectful of diversity: gender identity, sexuality, disability, age, socioeconomic status, ethnicity, race, nationality, religion, and culture.

### Accessibility

Columbia is committed to providing equal access to qualified students with documented disabilities. A student's disability status and reasonable accommodations are individually determined based upon disability documentation and related information gathered through the intake process. For more information regarding this service, please visit the University's Health Services website: <a href="https://health.columbia.edu/content/disability-services">https://health.columbia.edu/content/disability-services</a>.

# School Policies and Expectations:

Accessibility Statement – I want you to succeed in this course. Contact disability@columbia.edu<mailto:disability@columbia.edu> for learning accommodations.

### Names/Pronouns

You deserve to be addressed in a manner that reflects your identity. You are welcome to tell me your pronoun(s)and/or name (if different from University records) at any time, either in person or via email.



# School of Professional Studies

#### Discrimination

We embrace the diversity of gender, gender identity & expression, sex, sexual orientation, race, ethnicity, national origin, age, religion, disability status, family status, socioeconomic background, and other visible and non-visible identities. Columbia University does not tolerate unlawful discrimination, discriminatory harassment, sexual assault, domestic violence, dating violence, stalking, or sexual exploitation and all such conduct is forbidden by Columbia University Policy.

### Duty to Report

You deserve a University community free from discrimination, harassment, and gender-based misconduct including sexual harassment, sexual assault, domestic and dating violence, stalking, and sexual exploitation. It is therefore University policy to require Columbia faculty and staff to report to EOAA any instance or allegation of prohibited conduct involving any undergraduate or any graduate student that is disclosed to, observed by, or otherwise known to that employee. This requirement to report is in place to help ensure that students are provided appropriate resources and to allow the University to mitigate harm to our community.

### Confidential Resources

There are confidential resources on campus who do not have a Duty to Report, including:

- \* Sexual Violence Response & Rape Crisis/Anti-Violence Support Center (SVR)
- \* Ombuds Office
- \* Medical Services
- \* University Counseling and Psychological Services
- \* University Pastoral Counseling
- \* Columbia Office of Disability Services

University employees working in a confidential capacity will not report information shared with them.

#### Inclusion

In the M.S. in Sustainability Management program, faculty and staff are committed to the creation and maintenance of "inclusive learning" spaces – classrooms and other places of learning where you will be treated with respect and dignity, and where all individuals are provided equitable opportunity to participate, contribute, and succeed. All students are welcome regardless of race/ethnicity, gender identities, gender expressions, sexual orientation, socio-economic status, age, disabilities, religion, regional background, Veteran status, citizenship status, nationality and other diverse identities that we each bring to class.

#### Class Recordings

All or portions of the class may be recorded at the discretion of the Instructor to support your learning. At any point, the Instructor has the right to discontinue the recording if it is deemed obstructive to the learning process.

If the recording is posted, it is confidential and it is prohibited to share the recording outside of the class.

### SPS Academic Resources

The Division of Student Affairs provides students with academic counseling and support services such as online tutoring and career coaching: <a href="https://sps.columbia.edu/students/student-support/student-support-resources">https://sps.columbia.edu/students/student-support/student-support-resources</a>.

### Columbia University Information Technology

<u>Columbia University Information Technology</u> (CUIT) provides Columbia University students, faculty and staff with central computing and communications services. Students, faculty and staff may access <u>University-provided and discounted software downloads</u>.

# Columbia University Library

<u>Columbia's extensive library system</u> ranks in the top five academic libraries in the nation, with many of its services and resources available online.



## The Writing Center

The Writing Center provides writing support to undergraduate and graduate students through one-on-one consultations and workshops. They provide support at every stage of your writing, from brainstorming to final drafts. If you would like writing support, please visit the following site to learn about services offered and steps for scheduling an appointment. This resource is open to Columbia graduate students at no additional charge. Visit <a href="http://www.college.columbia.edu/core/uwp/writing-center">http://www.college.columbia.edu/core/uwp/writing-center</a>.

### Career Design Lab

The Career Design Lab supports current students and alumni with individualized career coaching including career assessment, resume & cover letter writing, agile internship job search strategy, personal branding, interview skills, career transitions, salary negotiations, and much more. Wherever you are in your career journey, the Career Design Lab team is here to support you. Link to <a href="https://careerdesignlab.sps.columbia.edu/">https://careerdesignlab.sps.columbia.edu/</a>

#### Netiquette

{Only applies to courses using online platforms}

Online sessions in this course will be offered through Zoom, accessible through Canvas. A reliable Internet connection and functioning webcam and microphone are required. It is your responsibility to resolve any known technical issues prior to class. Your webcam should remain turned on for the duration of each class, and you should expect to be present the entire time. Avoid distractions and maintain professional etiquette.

**Please note:** Instructors may use Canvas or Zoom analytics in evaluating your online participation.

More guidance can be found at <a href="https://jolt.merlot.org/vol6no1/mintu-wimsatt">https://jolt.merlot.org/vol6no1/mintu-wimsatt</a> 0310.htm

Netiquette is a way of defining professionalism for collaborations and communication that take place in online environments. Here are some Student Guidelines for this class:

- Avoid using offensive language or language that is not appropriate for a professional setting.
- Do not criticize or mock someone's abilities or skills.
- Communicate in a way that is clear, accurate and easy for others to understand.
- Balance collegiality with academic honesty.
- Keep an open-mind and be willing to express your opinion.
- Reflect on your statements and how they might impact others.
- Do not hesitate to ask for feedback.
- When in doubt, always check with your instructor for clarification.