AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, November 29, 2018

AGENDA for MONDAY, December 3rd

1. Approval of the agenda
2. Approval of 11/5/18 minutes
3. Report from the Chair
   a. Drafting a Resolution on the Second Nature Initiative (CSU System-wide Project)
4. Report from Committee Members
5. CONTINUING BUSINESS
   a. Discussion of Sustainability Minor
      i. Sustainability Minor Charter [Charter Draft]
   b. Faculty Sustainability Leadership Fellow Position: Position Description Draft
   c. Draft a Memo to ACP Facilities Management/CORE Building Team Regarding Research Around Carbon Neutral Requirements and Possibilities Tasked in RFP (Carbon Pricing Toolkit)
   d. Campus as a Living Lab (CALL) Grant
      i. Suggestions for Committee-based Proposals [Working Document]
      ii. Discussion of Campus Food Production CALL /Faculty-Hire Proposal
6. NEW BUSINESS
   a. Draft a Letter to ExCom Requesting that the Ad Hoc Sustainability Committee be Made a Permanent Senate Committee
   b. Committee Votes to Include an Official Liaison Membership for Campus Sustainability Director
   c. Study and Survey of the Status of Sustainability Teaching and Research Among Faculty at CSUEB
7. Adjourn