



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