



AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, January 31, 2019

AGENDA for MONDAY, February 4th

1. Approval of the agenda
2. Approval of minutes
3. Report from the Chair
4. Report from Committee Members
5. CONTINUING BUSINESS
 - a. Discussion of Constitution and By-Laws of University Faculty: Make Sustainability Committee a standing Senate Committee
 - b. Discussion of Memo to CIC to fulfill CSUEB's Commitments to Carbon Neutrality Education for All Students.
 - i. Memo to be addressed at CIC's meeting on February 18th (2-3:30 pm, SF 329)
 - c. Discussion of Sustainability Minor
 - i. Sustainability Minor Charter, draft by Stevina Evuleocha and Karina Garbesi [[Charter Draft](#)]
 - d. Faculty Sustainability Leadership Fellow Position: [Position Description Draft](#)
6. NEW BUSINESS
 - a. Study and Survey of the Status of Sustainability Teaching and Research Among Faculty at CSUEB
 - b. Discussion of Affinity Program (Surveying and Assessing the Value of Affinity Cohorts to Interdisciplinary Work in Sustainability at CSUEB)
7. Adjourn