AGENDA for MONDAY, March 18th

1. Approval of the agenda
2. Approval of 3/4/19 minutes
3. Report from the Chair
4. Report from Committee Members
   a. Update on GEOC Subcommittee Meeting Regarding Memo to CIC to fulfill CSUEB's Commitments to Carbon Neutrality Education for All Students.
5. CONTINUING BUSINESS
   a. Discussion of Sustainability Minor
      i. Meeting with General Education Chari, Caron Inouye, to discuss the possibility of a GE Minor Pathway in Sustainability (12:30-1:00 pm, time certain) [Committee Approved Minor Charter]
   b. Faculty Sustainability Leadership Fellow Position: Position Description Draft
   c. Discussion on Constitution By-Laws
      i. Add Sustainability Director as Liaison Member
6. NEW BUSINESS
   a. Discussion of Support for the CSUEB Biology Department's Green Biome Institute [GBI Proposal]
   b. Discussion of Affinity Program (Surveying and Assessing the Value of Affinity Cohorts to Interdisciplinary Work in Sustainability at CSUEB)
   c. Study and Survey of the Status of Sustainability Teaching and Research Among Faculty at CSUEB
7. Adjourn