



## AD HOC COMMITTEE ON SUSTAINABILITY

Wednesday, March 13, 2019

### AGENDA for MONDAY, March 18<sup>th</sup>

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