



AD HOC COMMITTEE ON SUSTAINABILITY

Tuesday, February 26, 2019

AGENDA for MONDAY, March 4th

1. Approval of the agenda
2. Approval of [2/18/19](#) minutes
3. Report from the Chair
 - a. Memo to CIC to fulfill CSUEB's Commitments to Carbon Neutrality Education for All Students. (Discussion of February 18th CIC Meeting and Next Steps)
4. Report from Committee Members
5. CONTINUING BUSINESS
 - a. Discussion of Sustainability Minor
 - i. Review Notes from Sustainability Minor Meeting with Mitch Watnick and Maureen Scharberg [[Charter Draft](#)][[Rough Minutes from Meeting](#)]
 - b. Faculty Sustainability Leadership Fellow Position: [Position Description Draft](#)
6. NEW BUSINESS
 - a. Discussion of Affinity Program (Surveying and Assessing the Value of Affinity Cohorts to Interdisciplinary Work in Sustainability at CSUEB)
 - b. Discussion of Support for the CSUEB Biology Department's Green Biome Institute [[GBI Proposal](#)]
 - c. Study and Survey of the Status of Sustainability Teaching and Research Among Faculty at CSUEB
7. Adjourn