



AD HOC COMMITTEE ON SUSTAINABILITY

Wednesday, April 11, 2018

AGENDA for MONDAY, April 15th

1. Approval of the agenda
2. Approval of minutes
3. Report from the Chair
4. Report from Committee Members
 - a. Update from Campus Sustainability Committee Meeting, Friday, April 13th
 - b. Update on CIC Memo
 - c. Update on Sustainability Minor and GE Pathway
 - d. Update on Faculty Sustainability Fellow Position
5. CONTINUING BUSINESS
 - a. Discussion of Support for the CSUEB Biology Department's Green Biome Institute [[GBI Proposal](#)]
 - b. Discussion on Constitution By-Laws
 - i. Add Sustainability Director as Liaison Member
 - c. Discussion of Affinity Program (Surveying and Assessing the Value of Affinity Cohorts to Interdisciplinary Work in Sustainability at CSUEB)
6. NEW BUSINESS
 - a. Concluding Summation of 2018-2019 Sustainability Committee Work and Plans for 2019-2020 Academic Year
7. Adjourn