Present: Downie, Biardi, Klug, Steffen, Cavanaugh, Tucker, Grau-Sempere

1. **Informational Announcements**
   David Downie has set up a curricular workshop for May 2013 at which POE faculty will discuss and evaluate the possibility of developing a Major in Environmental Studies.

2. **Approval of Feb 4. 2013 Minutes**
   Move to Approve – Downie, 2nd Biardi; Unanimous in favor

3. **Updates from the Campus Sustainability Committee (CSC)**
   a. Last meeting cancelled due to multiple illnesses
   b. Revolving Green Fund project is progressing – update coming
   c. Final Draft of CSP will be reviewed

4. **Discussion of Campus Sustainability Plan Draft**
   Downie added substantive executive summary comments. Some redundancies have been removed/streamlined. Need to add the CT Green Newsletter. Biardi outlined what happens next with the CSP Draft going first to the CSC and then on to the President/Mark Reed for approval and implementation.

5. **Motion to Approve the CSP Draft (with corrections as discussed):** Michael Tucker, 2nd by David Downie. Vote was unanimous in favor.

6. **The committee expressed with rousing good cheer their appreciation of all the hard work by J. Biardi in developing and shepherding the CSP document.**

7. **Campus Sustainability Coordinator Position Discussion**
   The committee discussed at length the value and nature of a sustainability coordinator position including where the position would be situated, what duties this person might have, the value for the University in having such a position, and some discussion of how we might recommend moving forward on the creation of an actual position. J. Klug will be gathering more information on these types of positions and this discussion will continue at subsequent meetings.

8. **Discussion of the “Sustainability” survey to be sent out.**
   A survey has been sent out to all faculty to gather information about sustainability content in courses across the campus. This data will be useful for the POE and other sustainability efforts.

9. **Adjournment –** Move to adjourn D. Downie, 2nd by M. Tucker