

Committee on Sustainability
Marya Zlatnik, MD, Chair
Thursday, September 21, 2023
3:05–4:30 p.m.
[Zoom videoconference](#)

AGENDA

- I. Call to Order**
- II. Chair's Report – Marya Zlatnik**
 - A. Introductions
 - B. Executive Council Updates
- III. Vice-Chair's Report – Mark Seielstad**
 - A. UCSF Advisory Committee on Sustainability
 - B. Fossil Free Governance Committee
- IV. Orientation to the Academic Senate – Liz Greenwood ([attachment 1](#))**
- V. Priorities for the Year**
 - A. Meeting Guests/Topics
 - B. Chancellor's Fund
 - C. Opportunity to Lead Bicycle Communication Plan
- VI. Culture of Academic Travel – updates and next steps – Katherine Gundling and Katie Brooks**
- VII. Other Subcommittee Updates**
 - A. Electrification/Commuting (Chelsea Landolin, Mark Seielstad, Steve Braunstein, Maude Dull, Michael Hoff)
 - B. Medical Waste (Marya Zlatnik, Rondall Lane, Monisha Bhatia, Steve Braunstein)
 - C. Learning/Communication (Sunita Ho, Sandy Staveski)
 - D. Speaker Series (Katie Brooks, Sandy Staveski)
- VIII. Systemwide Reviews**
 - A. [Proposed revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations](#) - Comments due October 16, 2023
 - B. [Proposed revisions to Academic Senate Bylaw 55 \(Departmental Voting Rights\)](#) - Comments due November 29, 2023
- IX. Executive Session**
- X. Old Business**
- XI. New Business**
- XII. Adjournment**

**Agenda items deemed noncontroversial by the Chair, may be placed on a Consent Calendar agenda item. Approval of all business on the Consent Calendar requires a single unanimous vote. At the request of a committee member, any Consent Calendar item may be extracted for consideration under "New Business" later in the agenda.*

Academic Senate Staff:
Liz Greenwood // liz.greenwood@ucsf.edu