



AD HOC COMMITTEE ON SUSTAINABILITY

Wednesday, November 16, 2016

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, November 21, 2016
12:00-1:30 PM, **SA 2200A**

DRAFT AGENDA

1. Approval of the agenda
2. Elect Chair
3. Elect Secretary
4. Review Annual Meeting [Calendar](#)
5. Background on the Committee
 - a. [15-16 CAH Sustainability 1](#)
 - b. Senate Sustainability Resolution
 - c. ILOs
 - d. CSU Sustainability [Policy](#)
 - e. Sustainability Overlay
6. Review the [Policies and Procedures](#) of the Committee
7. ExCom charge
 - a. Review policies and procedures language raised by [President's Memo](#)
8. Discussion
 - a. Current status of sustainability affairs on campus as they relate to committee
purview: Activities and Actors
9. Proposed work for AY 16/17
10. Agenda for next meeting: Input by members
11. Adjournment