

AD HOC COMMITTEE ON SUSTAINABILITY

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, February 20, 2017,
12:00 – 1:30pm, SF 328.

DRAFT AGENDA:

1. Approval of Agenda
 - a. Policies and Procedures Revision in Process
2. Approve Minutes
3. Reports
 - a. Report of the Chair
 - b. Announcements from Members
 - i. Updates on on-going commitments
 1. Minor
 2. UC-CSU Knowledge Action Network
4. Continuing Business
 - a. Develop draft plan for carrying out [Duties](#) in AY16/17
5. New Business
 - a. Brainstorm to document Sustainability Activities and Commitments on Campus (Report to Faculty)
6. Adjourn