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