AD HOC COMMITTEE ON SUSTAINABILITY
Thursday, February 02, 2017

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, February 06, 2017
12:00-1:30 PM, SA 2200A

DRAFT AGENDA

1. Approval of Agenda
2. Approval of 11/21/16 minutes
3. Reports
   a. Report of the Chair
   b. Announcements from Members
4. High Impact Practices Workshop (Invitation to Participate from Jillian Buckholz, Sustainability Director)
5. Continuing Business
   a. ExCom charge: Review duties language in Policies and Procedures document regarding issues raised by President’s Memo (see January 2, 2017 email from Committee Chair)
   b. Develop draft plan for carrying out Duties in AY16/17 (identify actions and assign leads for key parts)
6. New Business
   a. ISSUE: Should the Committee Pursue CSUEB Participation in CSU-Systemwide Sustainability Minor?
      i. Justification: Ad Hoc Committee on Sustainability Policies and Procedures (Article III, Duties, Section 1:(2)g)
      ii. Discussion (pros and cons for Cal State East Bay)
      iii. Decision: (Yes / No / Maybe)
      iv. If Yes or Maybe, assign Committee Lead for Sustainability Minor
   b. ISSUE: UC-CSU Knowledge Action Network
      i. Background:
         1. See email forwarded by Garbesi on 2017-01-02
         2. Current status by Salmon
      ii. Discussion: What roll if any should the Ad Hoc Committee play?
      iii. Decide: Next steps, if any
7. Adjourn