



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:\(2\)a](#))
 - 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