AD HOC COMMITTEE ON SUSTAINABILITY

March 1, 2016

TO: Members of the Ad Hoc Committee on Sustainability

FROM: Academic Senate Office

SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, March 6, 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. CSU Sustainability Minor
   b. Develop draft plan for carrying out Duties in AY16/17
   c. Finalize Entries to Sustainability Activities and Commitments on Campus (shared Google Entries)

5. Adjourn