



AD HOC COMMITTEE ON SUSTAINABILITY

Friday, May 12, 2017

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, May 15, 2017 12:00-1:30 PM, **SF 328**

DRAFT AGENDA

1. Approval of agenda
2. Approval of 5/1/17 minutes
3. Reports
 - a. Report of the Chair
 - b. Report on CSU Sustainability Minor (Heryford)
 - c. Report on Campus Sustainability Committee
4. New Business
 - a. Affinity hire representatives Discussion (*12:15 time certain*)
5. Continuing Business
 - a. Develop 16-17 CAHS 2: Approve memo to Executive Committee regarding *Amendment of the Retention, Tenure, and Promotion Policies to incorporate Cal State East Bay's Mission, as Reflected in its ILOs, in the RTP Process*, to address interdisciplinary contributions to professional achievements.
 - b. Final Report to Senate
 - c. Proposals for Sustainability FLCs: Review final proposals
 - d. Status of Committee for Next Year
6. Adjourn