CALIFORNIA STATE UNIVERSITY E A S T B A Y

ACADEMIC SENATE

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AD HOC COMMITTEE ON SUSTAINABILITY

Monday, January 15, 2018

TO: Members of the Ad Hoc Committee on Sustainability

FROM: Academic Senate Office

SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, January 22, 2018

12:00-1:30 PM, **SF 466**

AGENDA

- 1. Approval of the agenda
- 2. Approval of $\frac{1/8/18}{8}$ minutes
- 3. Report of the Chair
 - a. Climate Action Plan
 - b. Sustainability Minor
 - c. Core Building
- 4. NEW BUSINESS (none)
- 5. CONTINUING BUSINESS
 - a. Core Building Report (17-18 CAHS 1)
 - b. RTP Amendments (Complete Edits)
 - c. Sustainability Minor
 - i. Finalize [SLO's for Carbon Neutrality Course]
- 6. Adjournment