AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, January 04, 2018

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, January 08, 2018
12:00-1:30 PM, SF 329

AGENDA

1. Approval of the agenda
2. Approval of 11/20/17 minutes
3. Report of the Chair
   a. Climate Action Plan
   b. RTP Amendments
   c. Sustainability Minor
      i. House in APS (Maureen Scharberg)
      ii. Finalize and Approve Carbon Neutrality SLO’s (Committee)
      iii. Develop Capstone SLO’s (Garbesi and Oikawa)
   d. Core Building
4. NEW BUSINESS
5. CONTINUING BUSINESS
   a. Edits to Climate Action Plan; [Current Draft]
   b. Sustainability Minor: APS to House Minor (per Scharberg / Inch)
      i. Finalize SLO’s for Carbon Neutrality Course
      ii. Start SLO’s for Capstone
   c. RTP Amendments to Recognize Contributions to the Overlay ILOs
6. Adjournment