



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