



AD HOC COMMITTEE ON SUSTAINABILITY

Wednesday, November 15, 2017

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, November 20, 2017
12:00-1:30 PM, **SF 466**

AGENDA

1. Approval of the agenda
2. Approval of minutes
3. Report of the Chair
 - a. RTP Amendments: Current status
 - b. APS to House Sustainability Minor: Maureen Scharberg and Mitch Watnick
 - i. Share: Plan for moving forward
 - ii. Questions: Submit through curriculog?
4. NEW BUSINESS
 - a. Referral from ExCom on Core Building (Rec'd 11/14/2017)
 - i. Invite VP's Chaw and Zavagno for next meeting?
 - ii. Questions: Zero Net Energy included in Bid? Experience of the architect in that realm? Student educational opportunities incorporated into the design/contract for building? Other?
5. CONTINUING BUSINESS
 - a. Approval of Climate Review of Climate Action Plan; [CAP Report Draft 10-30-2017](#)
 - b. Sustainability Minor: APS to House Minor (per Scharberg / Inch)
 - i. Invite Scharberg and Watnick to next meeting? Subjects: Submit through Curriculog? Approval of SLO's for Carbon Neutrality Course and Capstone? Other?
 - c. RTP Amendments to Recognize Contributions to the Overlay ILOs
6. Adjournment