



AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, November 02, 2017

TO: Members of the Ad Hoc Committee on Sustainability
FROM: Academic Senate Office
SUBJECT: Ad Hoc Committee on Sustainability Meeting, Monday, November 06, 2017
12:00-1:30 PM, **SF 466**

AGENDA

1. Approval of the agenda
2. Approval of [10/16/17](#) minutes
3. Report of the Chair
 - a. RTP Amendments: Outcome of meeting with James Murray (FAQ Chair) and Linda Dobb (Assoc Provost) re 16-17 CAHS-2; Next meeting Thu Nov. 9, 2 – 3pm, Starbucks on Campus. (Invited Diane Woods)
 - b. Provost's Visit re Sustainability Minor
4. Discuss: Climate Review of Climate Action Plan; [CAP Report Draft 10-30-2017](#)
5. Provost Visit: How to House Sustainability Minor at CSUEB (1:00pm Time Certain)
6. Adjournment