



AD HOC COMMITTEE ON SUSTAINABILITY

Tuesday, May 08, 2018

AGENDA for MONDAY, May 21

1. Approval of the agenda
2. Approval of minutes ([4/16](#), 5/7)
3. Report of the Chair
4. Report from Committee Members
5. NEW BUSINESS
 - a. Amend Policies and Procedures to include in the Senate Sustainability Committee a liaison membership for the Director of Sustainability (who reports directly to the Provost)
6. CONTINUING BUSINESS
 - a. Sustainability Minor
 - i. Approve Charter for University-wide Sustainability Minor
 - ii. Course descriptions for
 1. Climate Neutrality course
 2. Sustainable and Just Communities course
7. Adjournment