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
   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