AD HOC COMMITTEE ON SUSTAINABILITY

Thursday, November 01, 2018

AGENDA for MONDAY, November 5th

1. Approval of the agenda
2. Approval of minutes
3. Report from the Chair
   a. Updates from Mark Robinson and ASI on Student Committee Member
   b. Updates on 18-19 CAHS 1: Carbon Neutrality Memo
   c. Updates on Campus Sustainability Committee Meeting
4. Report from Committee Members
   a. Report from Climate Action Plan Implementation Team
5. CONTINUING BUSINESS
   a. Discussion of the Updated Sustainability Policy Draft (Comment Period Ends Nov. 5th) [Policy Draft]
   b. Discussion of Sustainability Minor
      i. Sustainability Minor Charter [Charter Draft]
      ii. Faculty Sustainability Leadership Fellow Position: Position and Guidelines Draft
   c. Campus as a Living Lab (CALL) Grant
      i. Suggestions for Committee-based Proposals [Working Document]
      ii. Discussion of Campus Food Production CALL /Faculty-Hire Proposal
   d. Drafting Questions/Comments for CORE Building Concerns
      i. Discussion of Carbon Neutral "Ready" vs Carbon Neutral Buildings
      ii. Proposed Invitation to ACP Facilities Management to Discuss Core Building
6. Adjournment