Adopted: October 26, 2004

ACADEMIC SENATE

 \mathbf{of}

CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

AS-622-04

RESOLUTION ON THE CREATION OF A STANDING SUSTAINABILITY COMMITTEE

1 2	WHEREAS,	The Academic Senate adopted the Resolution in Support of Signing the Talloires Declaration on May 27,2003; and
3		
4	WHEREAS,	On August 21,2003, the President accepted the Senate recommendation of
5 6		signing the Talloires Declaration, and on April 23, 2004 the University signed the Talloires Declaration; and
7		signed the Tanones Decidiation, and
8	WHEREAS,	The tenth provision of the Talloires Declaration states the following:
9	WIILKLAS,	"Maintain the Movement
10		Manitani the Movement
11		Establish a Secretariat and a steering committee to continue this
12		momentum, and to inform and support each other's efforts in carrying out
13		this declaration";
14		· · · · · · · · · · · · · · · · · · ·
15	and	
16		
17	WHEREAS,	The second clause of the Resolution in Support of Signing the Talloires
18		Declaration urged the President to create a universitywide steering
19		committee to be charged with implementing the provisions of the Talloires
20		Declaration; and
21		
22	WHEREAS,	The President rejected this request for a universitywide steering committee
23		in stating: "Cal Poly already has a number of committees whose scope
24		encompasses environmental responsibility"; and
25		
26	WHEREAS,	Effective communication and coordination among the various committees
27		whose scope encompansses environmental responsibility has been a
28		problem not only for Cal Poly but for many universities across the country;
29		therefore, be it
30	DEGOLVED	
31	KESULVED:	That the Cal Poly Academic Senate create a standing sustainability
32 33		committee; and, be it further
ככ		

33 34 35 36	RESOLVED:	That this standing committee be charged with informing and <u>supporting</u> the activities of other committees whose scope encompasses environmental responsibility; and be it further
37	RESOLVED:	That this standing committee be further charged with making
38		recommendations to the Academic Senate, as appropriate, regarding the
39		provisions of the Talloires Declaration; and be it further
40		
41	RESOLVED:	That this standing committee shall initially have the following ex officio
42		members: the Executive Vice Provost for Institutional Planning, the Vice
43		Provost for Academic Programs and Undergraduate Education, the
44		Director of Facilities Planning, the Energy and Utilities Manager, one
45		academic dean, two ASI representatives, as well as the voting members as
46		called for in the Bylaws afthe Academic Senate.

Proposed by: Harvey Greenwald, CSM Senator Date: September 2, 2004 Revised: September 21, 2004 Revised: September 27, 2004

SAMPLE OF

PROPOSED LANGUAGE FOR THE BYLAWS OF THE ACADEMIC SENATE

SUSTAINABILITY COMMITTEE

a. Membership

The ex officio members of the Sustainability Committee shall be the Executive Vice Provost for Institutional Planning, the Vice Provost for Academic Programs and Undergraduate Education, the Director of Facilities Planning, the Energy and Utilities Manager, one academic dean, and two ASI representatives.

b. Responsibilities

The Sustainability Committee shall inform and support the activities of other committees whose scope encompasses environmental responsibility. The Sustainability Committee shall make recommendations to the Academic Senate, as appropriate, regarding the provisions of the Talloires Declaration.

State of California

Memorandum

RECEIVED

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<u>CAL POLY</u>

SAN ruIS OBISPO CA 93407

ACADEMIC SENATE

Date:

July 12,2005

From:

To:

Warren J. Baker

David Hannings

Chair, Academic Senate

President

Copies:

R. Detweiler, L. Kelley,

L. Dalton

SUbject:

Response to Academic Senate Resolution AS-622-04

Resolution on the Creation of a Standing Sustainability Committee

I am pleased to offer this belated, but appreciative, acknowledgement of the establishment of the Academic Senate's new Sustainability Committee. I understand that the new Committee functioned quite well this past academic year, and I encourage it to be particularly attentive to how the curricula expectations regarding student learning and applied research might reflect the educational aspirations of the Talloires Declaration.

In addition, rather than appoint a new universitywide committee, as the Resolution suggested, last year I renamed and expanded the membership and charge of the earlier Resource Use Committee as the campus Sustainability Advisory Committee (copy enclosed). This Committee, which is advisory to the Vice President for Administration and Finance, reviews measures dealing with natural resource <a href="https://doi.org/10.1001/journal.org/10.1001/jo

Enclosure

SUSTAINABILITY ADVISORY COMMITTEE

(Fonnerly Resource Use Committee)

Functions

The primary function of the Sustainability Advisory Committee is to review and recommend measures related to University sustainability policies and practices dealing with natural resource utilization, land use, and physical projects. The committee is advisory and reports to the vice president of Administration & Finance.

The committee is to consider issues related to environmentally responsible planning, design, and construction, as articulated in the Campus Master Plan. In addition, it will provide advice on the continuing efforts to construct environmentally sustainable projects. In its advisory capacity, the committee needs to consider the goals of sustainable development, which are balancing environmental protection, programmatic needs, and financial viability.

Membership

The committee appointments are made by the President as indicated below. Tenns of the office shall be for two years, except for Associated Students, Inc. (ASI) appointments, which will be for a one-year tenn. The Facilities Planning Office will staffthe committee. The committee is to provide input to the Campus Planning Committee related to special projects.

- One representative appointed by the President or the President's designee
- One faculty member from the College of Agriculture, nominated by the dean of the College of Agriculture
- One <u>faculty member from the College of Architecture and Environmental Design</u>, <u>nominated by</u>the dean of the College of Architecture and Environmental Design
- One faculty member from the College of Engineering, nominated by the dean of the College of Engineering
- One faculty member, nominated by the chair of the Academic Senate
- Two students, nominated by the president of the ASI
- One representative of the Cal Poly Foundation, nominated by the Foundation executive director
- One representative (staff member) of Associated Students, Inc., nominated by the vice president for Student Affairs
- The director of Facilities Planning and Capital Projects, or designee
- The director of Facility Services, or designee

The director of Facility Services will convene the first meeting of the fall quarter, at which time the committee will elect its own chair.

Meetings

The committee will meet at least quarterly during the academic year. Other meetings will be on call by the chair.