Adopted: January 17, 2006

ACADEMIC SENATE of CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

AS-642-06

RESOLUTION ON ACADEMIC SENATE BYLAWS DESCRIPTION OF THE SUSTAINABILITY COMMITTEE

1	WHEREAS,	On October 26, 2004, the Academic Senate approved the Resolution on the		
2		Creati	ion of a	Standing Sustainability Committee (AS-622-04); and
3				
4	WHEREAS,	the Sustainability Committee was charged with creating the bylaws description		
5		for the	e comm	ittee; therefore be it
6				
7	RESOLVED:	That the Bylaws of the Academic Senate be amended to include:		
8				
9		12.	Sustai	nability Committee
10				
11			a.	Membership
12				
13				The ex officio members of the Sustainability Committee shall be
14				the Executive Vice Provost for Institutional Planning or designee,
15				the Vice Provost for Academic Programs and Undergraduate
16				Education or designee, the Director of Facilities Planning, the
17				Manager of Engineering and Utilities, one academic dean, and two
18				ASI representatives.
19				
20			b.	Responsibilities
21				
22				The Sustainability Committee shall inform and support the
23				activities of other committees whose scope encompasses
24				environmental responsibility. The Sustainability Committee shall
25				make recommendations to the Academic Senate, as appropriate,
26				regarding the provisions of the Talloires Declaration.

Proposed by: Academic Senate Sustainability Committee

Date: November 4, 2005 Revised: January 3, 2006

State of California Memorandum



February 2, 2006

To: David Hannings Date:

Chair, Academic Senate

From: Warren J. Baker Copies: R. Detweiler

President

Subject: Response to Academic Senate Resolutions

AS-642-06, Resolution on Academic Senate Bylaws Description of the Sustainability

Committee and

AS-643-06, Resolution on Academic Senate Curriculum PCS Membership

This will acknowledge receipt of the above-entitled resolutions. Thank you for insuring that these clarifications regarding the Academic Senate Sustainability Committee and the Academic Curriculum Committee are documented.