WHEREAS, On October 26, 2004, the Academic Senate approved the Resolution on the
Creation of a Standing Sustainability Committee (AS-622-04); and

WHEREAS, the Sustainability Committee was charged with creating the bylaws description
for the committee; therefore be it

RESOLVED: That the Bylaws of the Academic Senate be amended to include:

12. **Sustainability Committee**

   a. **Membership**

      The ex officio members of the Sustainability Committee shall be
      the Executive Vice Provost for Institutional Planning or designee,
      the Vice Provost for Academic Programs and Undergraduate
      Education or designee, the Director of Facilities Planning, the
      Manager of Engineering and Utilities, 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.

Proposed by: Academic Senate Sustainability Committee
Date: November 4, 2005
Revised: January 3, 2006
To:        David Hannings  
           Chair, Academic Senate

From:     Warren J. Baker  
           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

Date:     February 2, 2006

Copies:   R. Detweiler

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.