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

Copies:  R. Detweiler

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.