

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 Creation 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 committee; therefore be it
6

7 RESOLVED: That the Bylaws of the Academic Senate be amended to include:
8

9 12. Sustainability Committee

10 a. Membership

11 The ex officio members of the Sustainability Committee shall be
12 the Executive Vice Provost for Institutional Planning or designee,
13 the Vice Provost for Academic Programs and Undergraduate
14 Education or designee, the Director of Facilities Planning, the
15 Manager of Engineering and Utilities, one academic dean, and two
16 ASI representatives.
17

18 b. Responsibilities

19 The Sustainability Committee shall inform and support the
20 activities of other committees whose scope encompasses
21 environmental responsibility. The Sustainability Committee shall
22 make recommendations to the Academic Senate, as appropriate,
23 regarding the provisions of the Talloires Declaration.
24
25
26

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

State of California
M e m o r a n d u m

CAL POLY

SAN LUIS OBISPO
CA 93407

To: David Hannings
Chair, Academic Senate

Date: February 2, 2006

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.