Roll call voting is required in meetings conducting through Zoom.  
Zoom etiquette for this meeting: Raise hand and wait for acknowledgement to avoid talking over others. State your name when making motions and seconds as those speaking may not be seen on all attendees monitors. Remember this is a public forum meeting under the Brown Act.

Attendance:
Abbott, Altenhofel, Bandy, Devine, Dyer, Eveland, Golling, Jacobi, Jiles, Kulzer-Reyes, Travis

Currently vacant position: Adjunct representative

Call to Order
Public Commentary on Action Items
Approval of the Minutes

1. Approval March 18, 2020 Minutes (3 minutes)  
   Approved by unanimous consent

2. Approval August 17, 2020 Minutes (3 minutes)  
   Kulzer-Reyes found errors in her minutes. She is correcting them.
   Motion to accept the corrected minutes: Jiles  
   Second: Abbott
   Roll call vote:
   Abbott, A.  Aye
   Altenhofel, J  Aye
   Bandy, K.  Abstain
   Dyer, G  Aye
   Eveland, S.  Aye
   Golling, G.  Aye
   Jacobi, V  Aye
   Jiles, M.  Aye
   Kulzer-Reyes, K  Aye

Informational Items:

3. Role/Responsibilities of Academic Senate Council Representatives (3 minutes)  
   DISCUSSION
   Members reported their role as liaison between the ASC and their divisions and subcommittees. The purpose of the ASC is to increase awareness and responsibilities based on the 10+1 of our subcommittees
and divisions.
Suggestion: Include a standing committee report to include reports from subcommittee chairs/minutes.

4. BP/AP/Catalog Language Consistency
   INFORMATION
   Suggestion: If the standing subcommittees or individual faculty members find poorly aligned Board Policies and Administrative Procedures, please share these findings with President Eveland. Hopefully the appropriate subcommittee and/or divisions can add these items to future discussions and meetings.

Updates:
5. NONE

Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action
   6. NONE

New Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action
   7. Committee Charter Reviews/Updates – Continuing Committees
      ACTION
      A. Distance Learning and Education

DLEC members present could not confirm the charter the ASC looked at was the most recent one.
Motion to table the Distance Learning and Education Committee Charter until the October meeting: Abbott
Second: Jacobi

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<td>Abbott, A.</td>
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<td>Altenhofel, J</td>
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<td>Bandy, K.</td>
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<td>Dyer, G</td>
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<td>Eveland, S.</td>
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<td>Golling, G.</td>
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<td>Jacobi, V</td>
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<td>Jiles, M.</td>
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<td>Kulzer-Reyes, K</td>
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<td>Travis, L.</td>
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Motion passed
B. Dual Enrollment (UPDATE)

Motion to accept the Dual Enrollment Committee Charter as written. Bandy Second: Altenhofel
Roll call vote:

Abbott, A. Yes
Altenhofel, J Yes
Bandy, K. Aye
Dyer, G Yes
Eveland, S. Yes
Golling, G. Yep
Jacobi, V Yes
Jiles, M. Yes
Kulzer-Reyes, K. Yes
Travis, L. Yes

Motion passed

C. Academic Development Committee

Suggestion to ADC: Consider the goals list as an activities list. Many of the mentioned items are activities to achieve a goal, but the goals do not seem clear to all ASC members.

Motion by: Altenhofel Accept the Academic Development Committee Charter as written.
Second: Travis Roll call vote:

Abbott, A. Aye
Altenhofel, J Aye
Dyer, G Yes
Eveland, S. Yes
Golling, G. Yes
Jacobi, V Yes
Jiles, M. Yes
Kulzer-Reyes, K. Yes

Both Bandy and Travis were unavailable for this vote. Motion passed

Motion to adjourn: Eveland
Second: Kulzer-Reyes
No objections

Adjournment 1:01 pm