



program review process. It also heard a p
Officer, on the need to form a study group (steering committee) to work on the Accreditation
Midterm Report. The study group was approved and will be reporting to AC.

The joint Advisory & Revenue & Resource Council (AC/R&R) is still looking at budget reductions
for next year. T , and then a meeting on Friday to approve this
round of budget reductions, and plan for ongoing discussions.

Cara Miyasaki reported from R&R, students talked about housing and gender neutral
bathrooms, and also discussed the role of R&R in the return to campus master plan. She

Kerri, from COOL, mentioned a new round of POCR (Peer Online Course Review), and the
importance of this program.

7. Meeting Norms: Carolyn made a great presentation on meeting norms last week. We
attached _____ to the agenda, and talked about the effectiveness of our
meetings. Kathryn asked for comments about the [1st Draft of Meeting Norms](#). Mary Thomas
made a motion to approve them as written, and the motion was adopted (17 voted yes with no
abstention). A suggestion was made to add voting norms in times of Zoom to the next draft of
the document.

8. COVID Scheduling task force, a workgroup co-chaired by the Academic Senate and the
Office of Instruction, submitted a document

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processes to move forward (the usual curriculum). These would be informal / adhoc committees of the Academic Senate.

Kerri Ryer moved for the formation of these committees, and to designate the faculty currently working on the establishment of CORs for ethnic studies as the three faculty representatives, and to allow for ASFC to appoint students to serve, and propose the two administrators they would like to have part of this steering committee.

Eric reminded us of the need to first move to suspend the rules of a second read of the committee proposal before voting today, so there was a motion and a vote to suspend the rules - 17 Y and 3 N, to allow voting on the motion on a single read. The motion by Kerri was voted on, with 20 Y votes. Kathryn will bring this back to the Senate in two weeks to have a report, continue to work on the reporting structure of the committees, and see how the process is going.

11. Announcements: There was a reminder about the Faculty & Service Leadership Symposium and a planning meeting scheduled for this Friday, October 16th.

Mary Thomas reminded students to register to vote, and vote early!

Sam Connell posted a link to the women's march in SF.

The meeting was adjourned at 4:01 p.m. with a final comment by Kathryn to reach out to Senate officers if there are topics you wish to have on future agendas.