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3. Approval of minutes for [April 15, 2024](#) and [April 22, 2024](#)
  4. Comments for the R, S/M. Hicks; Approved by Consensus
    - None
  5. Information Item : [A Government Relations Update](#)

6. [\\_\\_\\_\\_\\_](#) (R.Goldware, L.Rodriguez)  
 The Senate was provided an update on Government Relations by Government Relations Director Rodriguez. ([Senate #11](#))  
 Action Item: [Senate President Appointments](#)
7. [\\_\\_\\_\\_\\_](#) (K.Bell)  
 The Senate ratified the appointments made by the Senate President.  
 M/A. Olaerts, S/M. Hicks; Approved by Consensus  
 Action Item: [Revision of Senate Bylaws Regarding the Election of the Parttime Senator](#)  
 2nd Reading (K. Bell) The Senate approved the revision to its bylaws regarding the election of the parttime Senator. ([Senate #7](#))  
 M/M. Bobo to approve with revisions, S/E. Spurbeck; Approved by Consensus
8. Information Item : Faculty Recruitment for 2024-2025 (K.Bell or designee)  
 The Senate President announced

The Curriculum Chair is seeking input on independent [study](#). ([Senate #1,4, & 5](#))

11. Information Item :

M/M. Hicks, S/J. Tyler; Approved by Consensus

13. Officer Reports

A. Secretary/Treasurer (Hayley Ashby)

- Approved expenses for the attendance of the Senate officers to attend the Spring Plenary; the Senate budget has been almost completely expended for this year with no outstanding payments/invoices due

B. Vice-President (Dan Reade)

- No Report

C. President (Kimberly Bell)

- Distinguished Faculty Lecture is on Thursday, May 23, 2024, 12:50PM in CSS 217
- Next Senate meeting on May 13, 2024, will be in IT 117; we will be taking a new Senate picture, so senators and alternates should be prepared for a photograph.

14. College Reports

A. Associated Students Senate Representative (Meryl Kuma)

- Student Trustee elections are going on
- ASNC elections ending tomorrow, and voting is May 8, 2024
- Cap and gown promotion – first 200 students who go to the library can purchase their regalia for only \$29
- NOMU Festival is coming up on May 17, 2024, from 10am; see the poster and flyer for details

B. President (Monica Green)

- During the JFK early registration, the first student cap was not in place; the over enrollment of JFK students has now been mitigated; registration for JFK is now in person; students beyond the first student cap were dropped
- Tomorrow night, May 7, 2024, the RCCD Board Committee meeting will be at Norco College; the district will present on AB 707 and AB 1705, DEIA, and curricular changes

C. Vice President of Academic Affairs (Carol Farrar)

- Deans of Instruction and Vice Presidents of Business Services are working on the budget allocation model (BAM) and are going to set discipline and school level targets for FTES
- Working closely with HR on ongoing recruitments
- Deans working with department chairs and the Associate Dean, Educational

15. Standing Committees & Liaisons Reports

- A. Academic Senate Standing Committees: APC, Assessment, CMAC, Curriculum, DE, FPDC, LGBTQ+ Advocates, Library/LRC, Program Review, TLC
- B. Academic Senate Liaisons: Accreditation, CSEA, CTE, DBAC, DEMC, DSPC, Guided Pathways, Prison Education Program, District Safety and Security, Equity, PGSL

16. Meeting adjourned at 3:37 PM