



CALM Committee

Chair	Anastasia Zavodny
Faculty, AMBA (19-21)	Anastasia Zavodny
Faculty, Counseling (19-21)	
Faculty, CTEE (19-21)	Joseph Lucido
Faculty, L&L (20-22)	Nicole Siminski
Faculty, MSE (20-22)	Duy Nguyen
Faculty, SBS (20-22)	Michael Dudley
Faculty, At-Large (19-21)	Adriana Guillen
Faculty, At-Large (20-22)	William Carrasco
Student ASG	
Dean, Instruction	
DE Committee Representative	Kelly Falcone
Bookstore Manager	Ray Rey

Regular Meeting

March 8, 2021
1:00 - 2:00pm

Zoom Location: <https://palomar-edu.zoom.us/j/773647788>

Agenda

- I. Call to Order
- II. Public Comments
Persons wishing to address the committee on topics subject to the committee's jurisdiction shall have the opportunity do to so at the start of all regular and special meetings. Persons wishing to address agenda items may also do so during the committee's consideration of the item of business. In order to efficiently manage the business of the committee, the committee chair may limit the timing of each individual to three minutes.
- III. Agenda Changes
- IV. Approval of Minutes: March 1, 2021
- V. Action Items
none
- VI. Information/ Discussion
 - A. Video for Textbook adoption - Siminski
Review and discussion of progress on creating short informative videos to aid faculty in the textbook adoption process through Follett.
 - B. Questions for Surveys (Faculty/Student) - Zavodny
Discussion on surveys to distribute to Faculty (previous CALM grant recipients and all faculty in general) and to students (impact of textbook costs on course selection, ZTC degree offerings).
 - C. Selection of CALM Committee Co-Chair - Zavodny
The committee was established with a co-chair model. Discussion will commence on selecting a co-chair from among the committee membership.
 - D. Grant Funding update - Zavodny (**Time certain: 1:30pm**)
Discussion on current level of funds remaining for disbursement for work in CALMing courses. Additional funding available through Guided Pathways for degree and certificate conversion to ZTC (for example, interest expressed by the World Languages Department). Updates to rubric for grant acceptance. Work for funding to be completed by end of the calendar year 2021.
- VII. Adjournment