



## CALM Committee

Chair	Anastasia Zavodny
Faculty, AMBA (19-21)	Anastasia Zavodny
Faculty, Counseling (19-21)	Crystal Lane Ferguson
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	Jon Walker
Dean, Instruction	
DE Committee Representative	Kelly Falcone
Bookstore Manager	Ray Rey

## Regular Meeting

April 12, 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 to do 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 22, 2021
- V. Action Items
  - 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. Implementation Grant Call - Zavodny  
*Consideration of extension of grant call submission deadline.*
  - C. Selection of CALM Committee Co-Chair - Zavodny  
*The committee was established with a co-chair model. Selecting and voting confirmation for a co-chair from among the committee membership.*
- VI. Information/ Discussion
  - A. Questions for Surveys (Faculty/Student) - Zavodny / Carrasco  
*Review and suggestions for further questions 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).*
  - B. Professional Development Events - Zavodny  
*Discussion and selection of Professional Development and outreach events to be hosted by CALM for the remainder of the Spring semester. Initial planning for Fall Professional Development offerings.*
  - C. Outreach/ Marketing - Zavodny  
*Discussion regarding suggestions for how this committee can further provide outreach and support to divisions and departments on the investigation, selection, and implementation of OER and reduced-cost textbook materials.*
- VII. Adjournment