



CALM Committee

Chair	Anastasia Zavodny
Faculty, AMBA (19-21)	Anastasia Zavodny
Faculty, Counseling (19-21)	Crystal Lane Ferguson
Faculty, CTEE (19-21)	
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 26, 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: April 12, 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. 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.
 - C. Professional Development Events / Outreach - Zavodny
Discussion and selection of Professional Development and outreach events to be hosted by CALM for the remainder of the Spring semester and for the upcoming Fall semester.
- VI. Information/ Discussion
 - A. Review of Implementation Grant Applications - Zavodny
Initial review and discussion of the review process for the applications received from the Implementation Grant call. Discussion of additional meeting days/times for approval of applicants will be discussed.
 - B. 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).
- VII. Adjournment