



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

May 10, 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: April 26, 2021
- V. Action Items
 - A. Video for Textbook adoption - Siminski
Approval of short informative videos(s) to aid faculty in the textbook adoption process through Follett.
 - B. Professional Development Events / Outreach - Zavodny
Approval of Professional Development and outreach events to be hosted by CALM for the upcoming Fall semester.
 - C. Review of Implementation Grant Applications - Zavodny
Review and discussion of the applications received from the Implementation Grant call.
- VI. Information/ Discussion
 - A. Committee Governance Structure
Review of the existing governance structure sheet for the CALM Committee and discussion of recommended changes, if any.
- VII. Adjournment