



Minutes of the
Meeting of the Comets Affordable Learning Committee
March 22, 2021
1:00 - 2:00pm
Zoom Location: <https://palomar-edu.zoom.us/j/773647788>

APPROVED

PRESENT: William Carrasco, Michael Dudley, Crystal Lane Ferguson, Adriana Guillen, Joseph Lucido, Duy Nguyen, Nicole Siminski, Jon Walker (ASG), Anastasia Zavodny

ABSENT: Kelly Falcone, Ray Rey

GUESTS: Natalie Lopez

CALL TO ORDER: The meeting was called to order by the Chair, Anastasia Zavodny, at 1:05pm in the Zoom video conference location.

Approval of Minutes: MSC: Dudley, Guillen. CALM Committee approval of the minutes of March 8, 2021. The motion carried.

Public Comments: There were no public comments.

Announcements: The Committee welcomed new member Crystal Lane Ferguson and welcomed our returning member, Jon Walker (representing ASG).

Agenda Changes: *none*

Video for Textbook adoption: Siminski updated the committee that her department's Summer course offerings are already CALMed. Since the Fall course offerings are not yet available, there is currently no access to a course to demonstrate and record video of the textbook adoption process. Siminski will update the committee as soon as access becomes available.

Implementation Grant Call: The committee updated the grant call information for this current cycle. Discussion focused on updating the language to ensure Part-Time faculty are able to participate and lead a team (with partnerships from Full-Time faculty to ensure course will be offered as OER by Spring 2022).

Motion 1 MSCU: Walker, Dudley: CALM Committee approval of the updated Implementation Grant call. The motion carried.

Questions for Surveys: *Tabled.*

Selection of CALM Committee Co-Chair: *Tabled.*

ADJOURNMENT: The meeting was adjourned at 2:01pm.
Respectably submitted,
Anastasia Zavodny