

Minutes of the Meeting of the Comets Affordable Learning Committee May 13, 2021 1:00 - 2:00pm Special Meeting Zoom Location: https://palomar-edu.zoom.us/j/773647788

APPROVED

PRESENT:	Michael Dudley, Kelly Falcone, Adriana Guillen, Duy Nguyen, Crystal Lane Sandoval, Nicole Siminski, Jon Walker (ASG), Anastasia Zavodny
ABSENT:	William Carrasco, Ray Rey
GUESTS:	
CALL TO ORDER:	The meeting was called to order by the Chair, Anastasia Zavodny, at 12:01pm in the Zoom video conference location.
Approval of Minutes:	none
Public Comments:	There were no public comments.
Announcements:	none
Agenda Changes:	none
Action	
Review of Implementation Grant Applications:	The committee discussed each of the applications to the Implementation Grant at length. Committee members felt creating content requires more time than repackaging content and therefore grants for content creation should be funded at the full requested amount, while grants solely repackaging material should be funded at half the maximum requestable amount. It was felt that the committee should not bundle courses for approval, but rather that each application should be viewed independently for approval/ disproval. Further discussion expressed a desire among the committee to fund the greatest diversity of courses as a prioritization.

Motion 1:

MSC Dudley, Falcone: CALM Committee approval of the following grants (in order) for acceptance into the Implementation Grant program:

Position	<u>Course</u>	Amount Approved
1	FREN 201	\$5,000
2	ITAL 201	\$5,000
3	MATH 100	\$3,000
4	FREN 202	\$5,000
5	CINE/DBA 115	\$3,000
6	NESL 982	\$3,000
7	BUS 125	\$3,000
8	COMM 105	\$3,500
9	COUN 110	\$3,000
10	WTE 54	\$3,000

11	COUN 115	\$5,000
12	NESL 983	\$3,000
13	NESL 984	\$3,000
14	CSCI 250	Not approved.

The motion carried.

The committee discussed funding available. Zavodny indicated current funding levels would support the top 8 positions. She will reach out to Guided Pathways to determine the amount of available funding, in the hopes that all accepted applications will be approved for funding.

The committee assigned members to support the accepted faculty through their grant process. Dudley volunteered to assist FREN, Guillen will support ITAL, Siminski will assist NESL and BUS, Falcone will support MATH. Sandoval expressed that her term is expiring this semester with the committee. Falcone indicated further willingness to help additional applicants.

ADJOURNMENT: The meeting was adjourned at 1:03pm. Respectably submitted, Anastasia Zavodny