



CALM Committee

Co-Chair, Senator	Anastasia Zavodny
Co-Chair	William Carrasco
Faculty, AMBA (19-21)	Elaine Wilson
Faculty, Counseling (19-21)	
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	
Dean, Instruction	
DE Committee Representative	
Library Representative	
DRC Representative	

Regular Meeting

September 13, 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: August 23, 2021
- V. Action Items
 - A. Calendar
Discuss and approve calendar of events for Fall 2021.
 - B. Member Roles and Projects
Discuss and approve committee volunteers to assist in a variety of roles.
 - C. Goals for the Academic Year 2021 - 2022
Approve committee goals for the upcoming academic year.
- VI. Information Items
 - A. Grant Update
Update from committee partners on grantees' progress on the 2021 Implementation Grant.
 - B. ASCCC OER Liaison
Discussion on the Academic Senate for California Community Colleges Open Educational Resources Liaison position.
 - C. CALM Student Surveys
Discussion on updating our student surveys and discussion on timing of distribution.
- VII. Adjournment