



Regular Meeting

October 11, 2021
1:00 - 2:00pm

CALM Committee

Zoom Location: <https://palomar-edu.zoom.us/j/773647788>

Co-Chair, Senator	Anastasia Zavodny
Co-Chair	William Carrasco
Faculty, AMBA (19-21)	Elaine Wilson
Faculty, Counseling (19-21)	
Faculty, CTEE (19-21)	Michael Wright
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	Diane Studinka
DE Committee Representative	Crystal Velasco
Library Representative	Tamara Weintraub
DRC Representative	

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: September 27, 2021
- V. Action Items
 - A. Surveys (Student)
Creation and approval of the CALM surveys for distribution to students for distribution this Fall 2021.
- VI. Information Items
 - A. Surveys (Faculty) - *Time certain: 1:15pm*
Discussion of faculty surveys for distribution to the Faculty for Fall 2021.
 - B. Professional Development Drop-In Hours
Offering two Professional Development drop-in hours to help faculty in answering CALM related questions and those faculty in the Implementation grant cohort.
 - C. Faculty bookstore survey
Develop a survey for faculty regarding textbook adoptions through the campus bookstore.
 - D. CALM presentation for new Faculty Cohorts - *Zavodny/ Wilson*
Discussion of specific presentations for new Faculty hires (and recent Faculty hires).
 - E. Implementation Grant Report
Creation of the submission report for Implementation Grant recipients.
Reminder to contact grantees to assist in finalizing grant reports.
 - F. OER Guide - *Weintraub*
An overview of the Library's resource page for Open Educational Resources (OER) materials.
- VII. Adjournment