



## 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)	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	

## Regular Meeting

November 8, 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: October 25, 2021
- V. Action Items  
*None*
- VI. Information Items
  - A. Extra Committee Meeting  
*Due to calendar holidays, an extra meeting will be scheduled in November. Discussion on recommendation of November 29<sup>th</sup> from 1:00 - 2:00pm.*
  - B. HEERF Update  
*Update on the CALM Committee HEERF request.*
  - C. Newsletter - Siminski  
*Presentation and discussion of newsletter items.*
  - D. CALM Presentation for New Faculty Cohort - Wilson  
*Discussion of specific presentations for new faculty hires and recent faculty hires.*
  - E. Faculty Survey  
*Discussion of the creation of CALM Faculty Surveys for Fall 2021.*
  - F. Implementation Grant Reports Review  
*Committee will begin the review process for all Implementation Grant recipients.*
- VII. Adjournment