



Minutes of the
Meeting of the Comets Affordable Learning Committee
November 29, 2021
1:00 – 2:00pm
Regular Meeting
Zoom Location: <https://palomar-edu.zoom.us/j/773647788>

APPROVED

- PRESENT: William Carrasco, Duy Nguyen, Nicole Siminski, Diane Studinka, Crystal Velasco, Tamara Weintraub, Elaine Wilson, Anastasia Zavodny
- ABSENT: Adriana Guillén, Michael Wright
- GUESTS: Luís Guerrero
- CALL TO ORDER: The meeting was called to order by the Co-Chair, William Carrasco, at 1:03pm in the Zoom video conference location.
- Approval of Minutes: MSC: Studinka, Dudley. CALM Committee approval of the minutes of November 8, 2021, as amended. The motion carried.
- Announcements: None
- Agenda Changes: Luís Guerrero was invited to speak with CALM committee members on behalf of Professional Development. MSC: Studinka, Carrasco. Prof. Guerrero will make his presentation first. The motion carried.

Action

- Approval of CALM Grant Projects Carrasco initiated a discussion on the process for approving CALM Grant Projects. Studinka and Wilson asked for a general explanation of how the grant review and mentorship process works. The committee discussed the procedure for reviewing projects and decided to hold a special meeting on Wednesday, December 1 to complete the process. Everyone was assigned at least one project to review and Zavodny prepared a survey for them to assess and approve the projects.
- Newsletter Siminski will present the newsletter to the committee at the December 13 meeting to approve of its distribution.

Information

- Professional Development Plenary Workshop Luís Guerrero presented the Professional Development Committee's plan to organize a workshop for the Virtual Plenary in Spring 2022 on Thursday, December 17 at 10-11:00am: "Liberating the COR (Course Outline of Record) and Service Areas". This interactive workshop is part of their effort to provide a more holistic and multifaceted approach to Diversity, Equity & Inclusion (DEI): anti-racism, accessibility, cost-savings, etc. Luis asked for volunteers to lead discussions in breakout rooms and to help

provide information (i.e., handouts) to motivate people to move towards OER and CALM and be more DEI in general.

Velasco and Siminski volunteered to serve as leads at this event. Anyone who wants to volunteer should prepare handouts and communicate with Luis over the break.

ADJOURNMENT: The meeting was adjourned at 2:00pm.
Respectably submitted,
William J. Carrasco