



CALM Committee



Regular Meeting

December 13, 2021

1:00 – 2:00pm

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

Agenda

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	

- 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 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: November 29, 2021 & December 1, 2021
- V. Action Items
  - A. Newsletter (Siminski)  
*Approval of semester newsletter items.*
  - B. Grant Review  
*Review second group of grantees.*
  - C. Faculty survey  
*Design and approval of faculty survey.*
- VI. Information Items
  - A. Distribution of Stipends for CALM Implementation Grant  
*Update on stipend distribution process.*
  - B. Student survey follow-up  
*Check-in and follow-up on status of student survey*
  - C. CALM Showcase at Spring Plenary (Carrasco & Zavodny)  
*Select date & time for the CALM Plenary Showcase an Discussion of what to include*
  - D. End of semester reports  
*Report out to the Foundation & Guided Pathways*
- VII. Adjournment