



## **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

Library Representative Tamara Weintraub

DRC Representative

Co-Chair, Senator Anastasia Zavodny

February 28, 2022 1:00 – 2:00 pm

## Regular Meeting

Zoom Location: <a href="https://palomar-edu.zoom.us/j/773647788">https://palomar-edu.zoom.us/j/773647788</a>

## **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: February 14, 2022
- V. Information Items
  - A. Bookstore textbook listings

    Discussion of online ZTC/LTC labeling through campus bookstore.
- VI. Action Items
  - A. Canvas PD training course Review and approve the Canvas course created for ZTC/LTC training.
  - B. HEERF project applications *Review and prioritize applications & set timeline for grant milestones.*
  - C. Finalize Remaining 6 projects from 2021 cohort Review and approve remaining 2021 grantees (Guided Pathways).

VII. Adjournment