



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	

February 7, 2022
1:00 – 2:00pm

Special Meeting

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. Information Items

A. Canvas PD Training

Committee will review CALM Canvas training program on OER/ZTC/LTC.

B. Forms for reviewing existing OER

Creation of forms to be used by faculty completing HEERF Grant for OER textbook review.

C. Build out applications for projects

Creation of in-depth applications for faculty interested in HEERF Grant.

D. Rubric for reviewing applications/submissions

Discussion of the rubric for evaluating HEERF grant requests.

E. Setting timeline for HEERF roll-out

Setting calendar for HEERF Grant implementation.

V. Action Items

None

VI. Adjournment