



CALM Committee

Co-Chair, Senator	Anastasia Zavodny
Co-Chair, Faculty At-Large (22-24)	William Carrasco
Faculty, AMBA (23-25)	Elaine Wilson
Faculty, Counseling (23-25)	Melissa Allen
Faculty, CTEE (23-25)	Andrea Davis
Faculty, L&L (24-26)	
Faculty, MSE (24-26)	
Faculty, SBS (24-26)	Ken McMullen
Faculty, At-Large (23-25)	Erin Hiro
Faculty, At-Large (24-26)	William Carrasco
Student ASG	
Dean, Instruction	Diane Studinka
DE Committee Representative	
Library Representative	Alexandra Doyle Bauer
DRC Representative (24-26)	Sarah Baker

November 4, 2024

4:15 – 5:15 pm

Regular Meeting

Room H-112 & Zoom Location:

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

Agenda

Call to order

Public Comments

Persons wishing to address the committee on topics subject to the committee's jurisdiction shall have the opportunity to 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.

Agenda Changes

Approval of Minutes: October 21, 2024

Information Items:

A. Update on use of grant funds and additional fund requests

Update on allowable use of grant funding and process for submitting additional fund requests. (5 minutes)

B. Approval Process for Collaboration Cohort reports and Milestone reports

Discuss ways to expedite the approval process and best utilize committee expertise. (10 minutes)

Action

A. Newsletter

Discuss preparation of the committee's semesterly newsletter. (5 minutes)

B. Review acceleration grant submissions

Committee will review the grantee submissions from the Child Development collaboration cohort grant. (30 minutes)

C. Goals

Finalize committee goals for the 2024 - 2025 academic year. (5 minutes)

Adjournment

