



## CALM Committee

Co-Chair, Senator	Anastasia Zavodny
Co-Chair, Faculty At-Large (23-25)	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)	Mohammed Elmatary
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 18, 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: November 4, 2024

#### Information Items:

##### A. Update on Milestone Reports

*Discuss review process for milestone reports due December 1 (10 minutes)*

##### B. Library / Digital copies of textbooks

*Discuss procedures for acquiring digital access to classroom sets of books (5 minutes)*

#### Action

##### A. Newsletter

*Review and approve fall newsletter. (5 minutes)*

##### B. Goals

*Vote on committee goals for the 2024 - 2025 academic year. (5 minutes)*

##### C. Update on additional fund requests

*Review and approve additional fund requests for the ZTC Collaboration Cohorts. (15 minutes)*

##### D. Review acceleration grant submissions

*Committee will review the grantee submissions from the Child Development collaboration cohort grant. (20 minutes)*

Adjournment

