



CALM Committee

Co-Chair, Senator	Anastasia Zavodny
Co-Chair, Faculty At-Large (24-26)	William Carrasco
Faculty, AMBA (23-25)	Elaine Wilson
Faculty, Counseling (23-25)	Melissa Allen
Faculty, CTEE (23-25)	Timothy Stammitz
Faculty, L&L (24-256)	Elisha Rainwaters
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	Barbara Hammons
Library Representative	Alexandra Doyle Bauer
DRC Representative (24-26)	Sarah Baker

March 17, 2025

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: [March 3, 2025](#)

Information Items:

A. General Updates

Updates on grants, staffing and committee membership

B. NCHEA Grant

Discuss possible inter-collegiate events. Grant deadlines: April and November

C. Rubrics for Licensing and Accessibility

Review rubrics listing licensing and accessibility requirements for OER.

D. Remaining CALM meeting schedule for Spring

Discuss the need for additional committee meetings (March 31 & May 12)

E. ZTC Collaboration Cohorts

Co-chairs will arrange meetings with each cohort to finalize ZTC conversion plans with current funding allocations.

Action item:

A. Review Milestone Submission

Approve HIST 107 textbook (Global Studies pathway)

Adjournment

