



Minutes of the
Meeting of the Comets Affordable Learning Committee
September 16, 2024
4:00 – 5:00 p.m.
Regular Meeting
Room H-108 and Zoom Location:
<https://palomar-edu.zoom.us/j/773647788>

APPROVED

PRESENT: Melissa Allen, Sarah Baker, William Carrasco, Andrea Davis (online), Alexandra Doyle Bauer, Erin Hiro, Ken McMullen, Diane Studinka, Elaine Wilson (online), Anastasia Zavodny

ABSENT:

GUESTS: None

CALL TO ORDER: A quorum was established and the meeting was called to order by Co-Chair William Carrasco at 4:10 p.m.

Approval of Minutes: MSC: Zavodny, McMullen. Motion to approve the minutes of the CALM Committee meeting on May 20, 2024.
The motion carried.
Abstentions: Hiro, McMullen

Announcements: None

Agenda Changes: None

Information

A. Welcome new committee members

The Co-Chairs welcomed new committee members and the committee introduced themselves. Carrasco provided an overview of the committee and our recent work as an orientation. An in-depth review of the current CCCCO grant was provided, including current levels of completions for the 13 pathways in progress.

B. ZTC Grant Update

Carrasco announced the French textbook is in progress. Global Studies and Gender & Women's Studies are progressing well. Wastewater is still lacking in faculty involvement. Carrasco and Zavodny presented the current status of the grants, as follows:

- Administration of Justice: OER review forms missing; Co-Chairs have asked for identification of any Part-Time faculty working on the grant
- Biology: Still pending a meeting with faculty (degree requires ZTC conversion from other disciplines)
- Child Development: Report received; under review
- Economics: Statewide collaboration still ongoing, likely to be finalized by October. Palomar identified as having four non-duplicative courses and will be requesting additional funding.
- History: Received two reports, asking faculty to consolidate into one report

- Journalism: Statewide collaboration still ongoing. Hiro indicated this process has been slow.
- Political Science: Statewide collaboration completed. At present, no additional Palomar work is foreseen.
- Studio Arts: Forms received; under review
- Teacher Education: Report still in progress

C. PD Events Committee members were asked to consider options and bring suggestions to our next meeting.

D. Fall planning Committee members were asked to consider options and bring suggestions to our next meeting.

Action n/a

ADJOURNMENT: The meeting concluded at 17:03.

Respectfully submitted by Anastasia Zavodny