



CALM Committee

Co-Chair, Senator	Anastasia Zavodny
Co-Chair, Faculty At-Large (24-26)	William Carrasco
Faculty, AMBA (23-25)	Erin Hiro
Faculty, Counseling (23-25)	Kelly Falcone
Faculty, CTEE (25-27)	Alyssa Vafaei
Faculty, L&L (24-26)	Elisha Rainwaters
Faculty, MSE (24-26)	Mohammed Elmatary
Faculty, SBS (24-26)	Ken McMullen
Faculty, At-Large (23-25)	Timothy Stammnitz
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

December 15, 2025

4:00 – 5:30 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: [December 1, 2025](#)

Information items:

- A. Selection of new **CALM Co-Chair / ZTC Grant Coordinator**.
Discuss replacement of William Carrasco during the Spring 2026 semester.
- B. Current status for funding of pathways - Zavodny
Update as to the current allocation of funding for each grant pathway.
- C. Formalize departmental adoption of novel/textbook purchases.
Create a [formal agreement](#) with departments to ensure a commitment to utilize any purchased materials in ensuring section(s) will be ZTC starting Fall 2026.
- D. Changes to plan for [CHDV 102](#)
Faculty located existing OER for this course (published June 2025) and plan on adapting. Work that was already created and compensated will be included.

Action items

A. ZTC Pathway Milestone Presentations

Review and Approve milestone work

1. JOUR 140 (Journalism, AA-T) – Melinda Finn ([FA25](#))
Additional hours due to miscommunication for reporting.
2. JOUR 105 (Journalism, AA-T) – [Video Presentation](#) (Nov 17 '25)
Initially proposed during November 17, 2025 meeting; brought back now with working links ([narrative of update](#)).
[Jour 105 in Canvas Commons](#) (updated Dec 15 '25)
Time and Effort Reports: Erin Hiro ([FA 25](#))

Adjournment