



## 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

April 14, 2025

4:15 – 5:15 pm

Special Meeting

Room MD-305 & 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: [April 7, 2025](#)

#### Action item:

##### A. Textbook and supply purchases

*Approve purchase requests for [History](#), [Global Studies](#), [Studio Arts](#) & [Biology pathways](#)*

#### Information Items:

##### A. Rubrics for Licensing, Accessibility and IDEA

*Discussion and review of [IDEA rubrics](#) for OER remixing and creation*

##### B. ZTC 2025 Allocation

*Co-chairs will report updates on plans for spending 2025 allocation funds.*

##### C. [AB607 Bill](#)

*Discuss course material cost posting requirements for course schedules*

Adjournment