



## CALM Committee, Monday March 2, 2026

### CALM Meetings Date, Time, Location

- Date: Monday March 2, 2026
- Meeting Recurrence: 1<sup>st</sup> and 3<sup>rd</sup> Monday 4-5:30pm
  - Spring 2026: 2/3, 3/2, 3/16, 4/6, 4/20, 5/4, 5/18
- Location: H-112

### CALM Committee Membership

- Co-Chair (senate reassigned): Senator-Anastasia Zavodny (Appointed by Senate)
- Co-Chair (grant-funded): Kelly Falcone (Appointed by CALM)
- Instructional Dean: Diane Studinka
- Faculty, SBS (24–26): Ken McMullen
- Library Representative: Alexandra Doyle Bauer
- Distance Education Committee Chair (or designee): Barbara Hammons
- Faculty, at-large (24–26): William Carrasco (on sabbatical for Spr26)
- DRC Representative: Sarah Baker
- Faculty, at-large (25–27): Timothy Stamnitz
- Student ASG: (vacant)
- Faculty, AMBA (25–27): Erin Hiro
- Faculty, Counseling (25–27): Kelly Falcone
- Faculty, CTE (25–27): Alyssa Vafaei
- Faculty, L&L (24–26): Elisha (Eli) Rainwaters
- Faculty, MSE (24–26): Mohammed Elmatary

### CALM Agenda and Minutes

- I. Call to order
- II. Public Comments
  - A. *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.*
- III. Agenda Changes
- IV. Approval of Minutes
  - A. Minutes from [February 9, 2026](#)
- V. Action items
  - A. Approve new [ZTC Grant Progress Check-In and Payment Request Form – Fill out form](#)
  - B. Review and Approve milestone work
    - i. ZTC Pathway Milestone Presentations
      1. None
- VI. Information items
  - A. Update on CALM Grant
    - i. Exhibit: [CALM Grant Report out to CALM Committee](#)
- VII. Discussion Items
  - A. Propose new meeting day/time for CALM Meetings
    - i. 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays 3:30-5pm
    - ii. 1<sup>st</sup> and 3<sup>rd</sup> Thursday 3-4:30pm
    - iii. 2<sup>nd</sup> and 4<sup>th</sup> Tuesday 2-3:30pm or 2:30-4pm
    - iv. 2<sup>nd</sup> and 4<sup>th</sup> Wednesday 2-3:30pm
  - B. Discuss concerns with CALM Special Meetings
  - C. Request Feedback on [Estimated Hours for OER Project Completion.docx](#)



VIII. Topics for Next Meeting

- A. CALM Chairs will provide an overview of work progress towards completion for all courses and pathways (dependent on grantee submission of progress form).
- B. Presentation on CALM Roles and Responsibilities- Studinka
- C. Agenda requests from members?

IX. Adjournment