



CALM Committee, Monday August 31, 2026

Special Meeting, 4:15 – 5:30pm

Location: H-112 and [Zoom](#)

CALM Committee Membership

- Co-Chair (senate reassigned): Senator- Anastasia Zavodny (Appointed by Senate)
- Co-Chair (grant-funded): (Appointed by CALM)
- Instructional Dean: Diane Studinka
- Faculty, SBS (26–28): Ken McMullen
- Library Representative: Alexandra Doyle Bauer
- Distance Education Committee Chair (or designee): Barbara Hammons
- Faculty, at-large (26–28): Alyssa Vafaei
- DRC Representative: Sarah Baker
- Faculty, at-large (25–27): Eli Rainwaters
- Student ASG: (vacant)
- Faculty, AMBA (25–27): Chelsea Wright
- Faculty, Counseling (25–27): (vacant)
- Faculty, CTE (25–27): (vacant)
- Faculty, L&L (26–28): William Carrasco
- Faculty, MSE (26–28): (vacant)

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 July 22, 2026
 - B. Minutes from July 27, 2026
- V. Discussion Items
 - A. Data Dashboards
An update regarding campus data dashboards and Zero Textbook Cost (ZTC) information.
 - B. [Fall Meeting Schedule](#)
Determine dates and times of Fall meeting schedule. Consideration given for holidays and timing of grantee materials.
 - C. Committee Co-Chair Model
During the final meeting of Spring, CALM approved an update to the [governance structure](#). Given additional information regarding [reassign positions](#), discussion regarding retaining a co-chair model.
 - D. [Liaison Positions](#)
Committee to discuss liaison positions to aid in the oversight of grant management.
- VI. Action items
 - A. Review and Approve: ZTC Grant Progress Report Time and Effort Submissions



- i. Review Document: [26-08-31 Time and Effort CALM Submissions](#). These will be approved as one action unless members ask the vote to be split.

Second Read

1. Christina Timmons – SOC 180 (45.5 hours)
2. Susan Miller – SOC 180 (45.5 hours)

First Read

3. Travis Ritt – HIST 105 (51 hours)

B. Spanish Course Conversion Proposals

Committee to review additional information provided by Spanish faculty and determine funding allocations from General Education funds to convert:

- SPAN 211: [Worksheet](#), [Narrative of conversion](#),
- SPAN 235: [Worksheet](#);
- **Spanish Pathways Update:** [2026 Overview Report](#)
- **Spanish Faculty Time Tracking:** [GoogleSheet](#)
- **Spanish response to CALM Questions:** [document](#)

VII. Topics for Next Meeting

- A. Agenda requests from members

VIII. Adjournment