



CALM Committee, Monday September 21, 2026

Special Meeting, 4:15 – 5:30pm

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

CALM Committee Membership

- Chair (senate reassigned): Senator- Anastasia Zavodny (Appointed by Senate)
- 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): Tim Stamnitz

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
 - C. Minutes from August 31, 2026
- V. Discussion Items
 - A. Art Pathway
An update regarding ART 102, ARTH C1100 (ART 165), and ARTH C1200 (ART 166).
- VI. Action items
 - A. Governance Structure clarification
Clarification of meeting time and membership profile ([governance structure](#)).
 - B. [Liaison Positions](#)
Confirmation of liaison positions to aid in the oversight of grant management.
 - C. Review and Approve: ZTC Grant Progress Report Time and Effort Submissions



- i. Review Document: [26-09-21 Time and Effort CALM Submissions](#). These will be approved as one action unless members ask the vote to be split.

Second Read

1. n/a

First Read

2. Briana Stanley – ART 102 (91.25 hours)
3. Chelsea Wright – ART 165 (36.5 hours)
4. Chelsea Wright – ART 166 (81 hours)
5. Stephen Curry – ART 102 (206.75 hours)
6. CINE 100 Team -- (140 hours total)
7. Chelsea Wright – ART 102 (56.5 hours)

VII. Topics for Next Meeting

- A. Agenda requests from members

VIII. Adjournment