

TEXTBOOK AFFORDABILITY COMMITTEE

**Wednesday, October 25, 2023**

10:00 a.m.– 11:00 a.m.

Milner 614A, Conference Room

**Agenda**

**Members Attending:**

**Guests Attending:**

**Members Absent:**

**Call to Order:**

**Introductions:**

1. Welcome new & returning folks
  - a. Who you are/what you do on campus/what your major is/connection to the committee

**Action Items:**

1. Review and approve [draft minutes from May 2023 meeting](#) - approved
2. Determine minutes taker

**Information Items:**

1. FY23 Committee Annual Report – still needs to be submitted to Academic Senate
2. Academic Senate is trying to find us one more faculty member to replace Prof. Lucey.

**Discussion Items:**

1. Elect committee chair
2. Elect secretary 2023-24
3. Meeting Schedule – what general meeting times work for folks?
4. Goals/activities for FY2024
  - a. Previous ideas discussed:
    - i. Faculty textbook survey – spring 2024
    - ii. Updating committee website – related to survey and general update
    - iii. Promoting findings from student textbook survey
    - iv. Book drive for students to share materials with other students – pass on materials
    - v. Discussion with bookstore
5. Announcements/Miscellaneous:

**Adjournment:**