

Textbook and Instructional Materials Committee Meeting

Agenda

Friday, March 8, 2024 at 2pm

ITEM (Led by...)	Time
<p>I. Call to Order, Land Acknowledgement, Introductions. (All)</p> <p><i>Land Acknowledgement: We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.</i></p>	5 Minutes
<p>II. Action: Approval of Minutes (All)</p> <p>Approve Meeting Notes from February 23 – sent via email.</p>	5 Minutes
<p>III. Textbook pricing through Bookstore – high variance compared to other institutions.</p>	10 Minutes
<p>IV. Committee Composition and reporting structure</p> <p>What do we want to communicate to College Council?</p> <p>Draft Committee Membership Recommendation for discussion:</p> <ul style="list-style-type: none">3 Administrators (VP of Finance and Admin Services or designee, Academic Dean, and Dean of Disabled Students Programs and Services or designee)5 Faculty from diverse disciplines (1 AFA, 4 Academic Senate)4 Classified (including 1 Course Reserves Library Tech)2 Students1 Ex-Officio (Bookstore Director)	15 minutes
<p>V. OER Liaison Report (Jen)</p>	10 Minutes
<p>VI. Bookstore Updates (Andre)</p>	10 Minutes
<p>VII. Adjournment and Items for next agenda</p>	5 Minutes