

Textbook and Instructional Materials Committee Meeting

Agenda

Friday, April 26, 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>	
<p>II. Action: Approval of Minutes (All)</p> <p>Approval of April 12th Meeting Notes (thank you David)</p>	5 minutes
<p>III. Update College Council Recommendation and Questions for TIMC</p> <p>Requests and Questions sent to College Council and should be on the May agenda for discussion.</p>	2 minutes
<p>IV. OER Liaison Report (Jen)</p> <p>Introduction of the new ZTC Grant Funded Coordinator (20% release time) – Katrina Smith</p>	10 Minutes
<p>V. Bookstore Updates (Andre)</p>	10 Minutes
<p>VI. Committee Facilitation of Possible Department by Department presentations/support for textbook adoption.</p>	10 Minutes
<p>VII. TIMC “Road Show” to individual Departments</p>	10 Minutes
<p>VIII. Adjournment and Items for next agenda</p>	5 Minutes