

Textbook and Instructional Materials Committee Meeting Agenda

Friday, October 11, 2024 at 2pm

ITEM (Led by...)	Action
I. Call to Order, Housekeeping, Introductions. (All) Introduction of Committee Members – Kruti & Anne Today's notetaker: Kristen Dalby	
II. Action: Approval of Minutes (All) Approve 9/13 Meeting Notes	
III. Bookstore Updates (Andre)	
IV. Inclusive Access (Andre & Hilleary)	
V. Presentation on Textbook adoptions Process (Leon, Andre, and Hilleary) May need to be moved to next meeting if group is not ready.	
VI. Discuss Committee Facilitation of Possible Department by Department presentations/support for textbook adoption (All) <i>If we have time</i>	
VII. Adjournment and Items for next agenda Update on Library Services related to Instructional Materials Identify ways to improve Textbook adoption form Future: understand guidelines, policy and regulation related to Instructional Materials Future: Burden-Free Access to Instructional Materials	

Notetaker Rotation:

Kristen Dalby
Kruti Darji
Anne-Marie Donnegan
Anne Donnelly
Leon Hsu
Andre Himenez
Vanessa Mondragon
Mary-Catherine Oxford
Bob Peterson
Katrina Rahn
David Rau
Adnrew Simmalaychang
Hilleary Zarte