

Textbook and Instructional Materials Committee Meeting Agenda

Friday, October 25, 2024 at 2pm

ITEM (Led by...)	Action
<p>I. Call to Order, Housekeeping, Introductions. (All)</p> <p>Today's notetaker: Kristen Dalby Identify Facilitator, if not done by email.</p>	
<p>II. Action: Approval of Minutes (All)</p> <p>Approve 10/11 Meeting Notes</p>	
<p>III. Inclusive Access Background (Canon, former faculty chair of TIMC)</p> <p>As the committee considers a thoughtful recommendation to Academic Senate on Inclusive Access, we want to make sure the committee has all the information it needs. To provide some background, our former TIMC faculty chair is presenting the Academic Senate Report on Inclusive access from TIMC from May 2020.</p> <p><i>PDF of report is attached in meeting materials email.</i></p>	
<p>IV. Textbook adoptions Process (Leon, Andre, and Hilleary)</p> <p>Do we have any action items or recommendations after the presentation from our meeting on 10/11?</p>	
<p>V. Academic Senate Committee Report Due</p> <p>We would need to file a written report and present highlights at Academic Senate. Deadlines and committee actions needed:</p> <p>Committee actions for discussion:</p> <ol style="list-style-type: none"> 1. What do we want to include in the report? 2. Are there any recommendations we want to make? 3. Who do we want to present? Should this be a faculty member? 4. What date for submission do we want to set as a goal? <p>Deadlines and Dates from Senate:</p> <ul style="list-style-type: none"> • November 20, 3:15-5:00 p.m. – Friday, November 15th by Noon • December 4, 3:15-5:00 p.m. – Wednesday, November 27th by Noon <p><i>Email request from Academic Senate is attached in meeting materials email.</i></p>	
<p>VI. Adjournment and Items for future agendas</p> <p>Update on Library Services related to Instructional Materials Future: understand guidelines, policy and regulation related to Instructional Materials</p>	

Future of Bookstores – Changes in publishing world and impact on SRJC Future: Burden-Free Access to Instructional Materials	
--	--

Notetaker Rotation:

Kristen Dalby

Kruti Darji

Anne-Marie Donnegan

Anne Donnely

~~Leon Hsu~~

Andre Himenez

Vanessa Mondragon

Mary-Catherine Oxford

Bob Peterson

Katrina Rahn

David Rau

Adnrew Simmalaychang

Hilleary Zarate