

TEXTBOOK AFFORDABILITY COMMITTEE

**Wednesday, October 9, 2024**

11am - noon

Milner 614A Conference Room

**Agenda**

**Members Attending:**

**Guests Attending:**

**Members Absent:**

**Call to Order:**

**Introductions:**

1. Welcome!
  - a. Since we didn't have the full group last time, please share your name, department/unit/major, and your connection to textbook affordability.

**Action Items:**

1. Elect Secretary/Determine Minute Taker
2. Review and approve [May 9, 2024](#) and [September 16, 2024](#) draft minutes

**Information Items:**

1. Open Access Week is October 21-27, 2024! Lindsey to share program handout.

**Discussion Items:**

1. Goals for FY25 – prioritization, identifying tasks
  - a. Develop relationship with Redbird Spirit Shop
    - i. What has been done?
    - ii. What do we need to do?
    - iii. When should we invite Larry to a meeting?
  - b. Determine action items arising from [HB5494](#)
    - i. Updates
    - ii. What is needed from the committee?
  - c. Analyze and share data from Spring 2024 Faculty survey
    - i. Status
    - ii. Timeline
    - iii. Update website?
  - d. Continue Textbook Affordability Session at Preview
    - i. Anything required during Fall 2024?
  - e. Other?
2. Announcements/Miscellaneous:

**Adjournment:**