

TEXTBOOK AFFORDABILITY COMMITTEE

**Friday, April 19, 2024**

10:00 a.m. - 11:00 a.m.

Milner 614A, Conference Room

**Agenda**

**Members Attending:**

**Guests Attending:**

**Members Absent:**

**Call to Order:**

**Action Items:**

1. Determine minute taker
2. Review and approve [February minutes](#)
3. May meeting?

**Information Items:**

1. Faculty Survey passed IRB – distribution via mass email upcoming
2. Julie Murphy taking OER (Open Educational Resources) course

**Discussion Items:**

1. Preview session
  - a. Review materials:
    - i. Presentation Plan:  
<https://illinoisstateuniversity.sharepoint.com/:w/s/TextbookAffordabilityCommittee/Eag4K3BHzFVGvtayiPsAePEBRCKouNpaGwpuDW4bd1Inbw?e=zMLi1R>
    - ii. PPT:  
[https://illinoisstateuniversity.sharepoint.com/:p/s/TextbookAffordabilityCommittee/Ef0kWas4U7VJua4\\_zG0MWTgBkc-eKlMrJI0BHr0wacQ4Vw?e=nAXDrw](https://illinoisstateuniversity.sharepoint.com/:p/s/TextbookAffordabilityCommittee/Ef0kWas4U7VJua4_zG0MWTgBkc-eKlMrJI0BHr0wacQ4Vw?e=nAXDrw)
    - iii. Who should we distribute to for review?
      1. Redbird Spirit Shop & Financial Aid have asked Preview about it
  - b. Summer presentation schedule:
    - i. [Preview Presentation Schedule Sign-up](#)
2. Legislation about including price of course materials
  - a. <https://www.ilga.gov/legislation/fulltext.asp?DocName=&SessionId=112&GA=103&DocTypeId=HB&DocNum=5494&GAID=17&LegID=153826&SpecSes=&Session=>
3. Award idea for “Affordability Champions” related to Textbooks and course materials
  - a. Idea surfaced from Tony Piña- director of online learning
4. Annual Report for 23-24
  - a. What to feature?
5. Announcements/Miscellaneous

**Adjournment: 10:58**