

TEXTBOOK AFFORDABILITY COMMITTEE

Monday, September 16, 2024

10am – 11am

Milner 614A Conference Room

Agenda

Members Attending:

Guests Attending:

Members Absent:

Call to Order:

Introductions:

1. Welcome new & returning members!
 - a. Please share your name, department/unit/major, and your connection to textbook affordability

Action Items:

1. Determine today's minute taker
2. Review and approve [May 9, 2023](#) draft minutes

Information Items:

1. Review [Committee Functions](#)
2. [FY24 Committee Annual Report](#)

Discussion Items:

1. Elect Committee Chair
2. Elect Secretary
3. Determine monthly meeting time
4. Set goals for FY25
 - a. Continuing from last year:
 - i. Preview textbook affordability session or alternative?
 - ii. Analyze and share results from survey administered in FY23/FY24 (Spring 2023 student survey, Spring 2024 faculty survey)
 - iii. Develop ongoing relationship with Redbird Spirit Shop
 - iv. Determine any action items arising from [HB5494](#)
 - b. New items:
 - i. Website updates
 - ii. Support SGA action requesting Leganto
 - iii. OER support?
 - c. Other?
5. Announcements/Miscellaneous:

Adjournment: