

TEXTBOOK AFFORDABILITY COMMITTEE

**Friday, 26 January 2018**

12:00-1:00 pm

Milner Library, 311 Conference Room

**AGENDA**

1. Call to Order

**Action Items:**

2. Approval of Minutes, 12/8/17

3. Elect new committee secretary.

**Discussion Items:**

4. Membership

5. Grant system for open source textbooks

6. Promotion of CARLI Open Illinois

7. Status of committee website

8. Formulation of strategic plan for Academic Senate

**Announcements/Miscellaneous**

**Adjournment**