TEXTBOOK AFFORDABILITY COMMITTEE

**Friday, 8 December 2017**

2:30-3:30 pm

Milner Library, 311G

**AGENDA**

1. Call to Order

2. Welcome Profs. Do-Yong Park and James Palmer, new faculty committee members

**Action Items**:

3. Approval of Minutes, 11/10/17

4. Approval of Revised Annual Report, 2016-17

5. Approval of summary report of survey administered to academic units

6. Elect secretary or select notetaker for Spring

7. Schedule Spring committee meetings

**Discussion Items:**

8. Open Educational Resources presentation, Anne Shelley

**Announcements/Miscellaneous**

9. Status of committee website

10. Status of strategic plan

11. Senate Executive Committee request for input on TAC composition

12. “Inclusive Access Takes Off”

<https://www.insidehighered.com/news/2017/11/07/inclusive-access-takes-model-college-textbook-sales>

13. “Ask the Administrator: Labeling OER Sections”

<https://www.insidehighered.com/blogs/confessions-community-college-dean/ask-administrator-labeling-oer-sections?utm_source=Inside+Higher+Ed&utm_campaign=369c420804-DNU20171109&utm_medium=email&utm_term=0_1fcbc04421-369c420804-197440797&mc_cid=369c420804&mc_eid=c172e68c24>

“Opening the Textbook: Education Resources in US Higher Ed 2015-16”

<https://www.onlinelearningsurvey.com/reports/openingthetextbook2016.pdf>

14. **Adjournment**