TEXTBOOK AFFORDABILITY COMMITTEE

**Tuesday, October 27, 2020**

2:00 p.m.-3:30 p.m.

Zoom

**Minutes**

**Members Attending**: Julie Murphy, Pam Walden, Joe Hendrix, Euysup Shim, Michaelene Cox, Caleb Howard, Lauren Harris, Anne Shelley

**Guests Attending:**

**Members Absent:** Joshua Crockett

**Call to Order:** The meeting was called to order at 2:02 PM

**Action Items**:

1. Reviewed and approved the minutes from the last meeting

**Information Items**:

1. Open Access Week E-Textbook “Raffle” (CTLT related)
2. U.S. Department of Education Open Textbook Pilot Program—CARLI
3. Milner CARLI Counts project
4. Textbook info for Spring 2021 is already available. (a week before registration is open)

**Discussion Items:**

1. Goals/activities for FY2021
	1. Submit proposal for CTLT Symposium
		1. Registration is open and accepting a proposal
		2. No call for paper yet.
	2. Write article(s) for University News Service
		1. For example, weekly or bi-weekly
		2. Publishing of TAC website
		3. Story/interview of a faculty for affordable textbooks
			1. (from faculty survey??
			2. Or CARLI project,
		4. e-textbook options, benefits (b/c analysis) information)
	3. Textbook Swap (planning for next academic year?)
		1. Delay to next academic year due to COVID-19
		2. It was discussed at a SGA meeting to develop a proposal for next year.
		3. Research for more information at other schools (similar size as ISU)
		4. Subcommittee: Caleb and Euysup, expected to report in Spring semester
	4. Explore/respond to results of faculty survey
	5. Inclusive access
	6. Shared doc: [https://illinoisstateuniversity.sharepoint.com/:w:/s/TextbookAffordabilityCommittee/Ea\_o3xxWFuZJsJR4THbdwVQBSNsFjpbpUHPCORWwO9R\_LQ?e=eAWdAl](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/TextbookAffordabilityCommittee/Ea_o3xxWFuZJsJR4THbdwVQBSNsFjpbpUHPCORWwO9R_LQ?e=eAWdAl)
2. Textbook affordability at ISU website
	1. <https://about.illinoisstate.edu/textbookaffordability/>
		1. Comments on the website from Zach (Marketing department)
		2. Benchmark other website in ISU (i.e., campus dining) or another university
		3. Need for development with regard to not only context, but also visual format (aesthetics). Structure or where to link to ISU web site (under Resources, financial aid, ??)
		4. More FAQ (currently only 2 questions)
		5. Small group for the development.
	2. New page with Higher Ed Act of 2008 language
		1. <https://about.illinoisstate.edu/textbookaffordability/higher-education-opportunity-act-of-2008-textbook-provisions/>
	3. WEB recommendations
		1. See [https://illinoisstateuniversity.sharepoint.com/:f:/s/TextbookAffordabilityCommittee/EmdZfQ1\_3ihEuRjQCZStYmsB8NasgUOnDygsv2T\_fY2Vhw?e=EsF9X7](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/TextbookAffordabilityCommittee/EmdZfQ1_3ihEuRjQCZStYmsB8NasgUOnDygsv2T_fY2Vhw?e=EsF9X7)
3. Faculty survey (if time)

**Announcements/Miscellaneous:**

1. Next TAC meeting: Thursday, November 19, 2020, 2-3:30 p.m.
2. Other?

**Adjournment:** Adjourned at 3:31 PM.