TEXTBOOK AFFORDABILITY COMMITTEE

**Friday, 20 October 2017**

2:30-3:30 pm

Milner Library, 614A

**AGENDA**

1. Call to Order

2. Welcome Heather Paterson, new student committee member

3. Review Senate rules in respect to Committee reporting responsibilities

**Action Items**:

4. Approval of Minutes, 09/15/17

5. Approval of Agendas and Minutes, 2016-17

6. Approval of Annual Committee Report, 2016-17

7. Committee website as repository of agendas, minutes, reports, etc.

 **Discussion Items:**

8. Status needed of survey to academic unit chairs/directors

9. Documented summary report of student survey findings needed

10. Documented short-term and long-term goals, strategies and measurable objectives

 in alignment with Committee functions needed

**Information Items:**

11. “Rising Cost of College: Solving the Student Textbook Problem” publication available <https://www.insidehighered.com/quicktakes/2017/09/20/study-high-textbook-prices-lead-poor-grades>

12. Reintroduction of the Affordable College Textbook Act in US House and Senate.

Info about the legislation: <https://sparcopen.org/our-work/2017-act-bill/>

13. **Announcements/Miscellaneous**

14. **Adjournment**