TEXTBOOK AFFORDABILITY COMMITTEE

**Friday, September 21, 2018**

1:30 p.m.

Milner Library, 311

**AGENDA**

1. **Call to Order**
2. **Action Items**:
	1. Review and approve minutes from 8/31/2018 TAC meeting
3. **Discussion Items:**
	1. Anne will send Laurence meeting schedule
	2. Senate Executive Committee request
		1. Discuss EC’s meeting minutes from their 10/16/2017 meeting
		2. Draft feedback/outline response
			1. Response should be sent to Cera for forwarding
			2. TAC is currently a mixed internal committee (composition)
				1. Propose having a Faculty Senate designee rather than a Senator
				2. Important to keep student Senator
				3. We recommend the following changes to the Blue Book charge....
			3. Committee Tasks
			4. Ways to reduce costs
	3. E-mail from Jack Whitsitt – potential non-SGA student rep
	4. Implementing next steps in Strategic Plan
4. **Announcements/Miscellaneous**
	1. Next meeting: October 17th 3:00 pm in Milner 311
5. **Adjournment**