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**