TEXTBOOK AFFORDABILITY COMMITTEE

**Tuesday, August 27, 2019**

1:00 p.m.

Milner Library, 311G

**Agenda**

**Members Attending**:

**Members Absent:**

**Call to Order:**

**Introductions:** (name, role at University, why you are on the committee)

1. New members
	1. Julie Murphy
	2. Euysup Shim
	3. Samiat Solebo
2. Returning members
	1. Larry Bender
	2. Michaelene Cox
	3. Danielle Miller-Schuster
	4. Crystal Nourie
	5. Anne Shelley

**Action Items**:

1. Review and approve draft minutes from May 2 meeting
2. Review and approve draft annual report

**Information Items**:

1. TAC Strategic Plan
2. TAC Documents in Office365

**Discussion Items:**

1. Elect Chair
2. Elect Secretary
3. Student Survey from Spring 2019
4. Committee web presence
5. Goals/possible activities for FY2020
	1. Faculty survey
	2. Populate web presence for textbook affordability resources/committee
	3. Physical handout on affordability…. For parents, prospective students?
	4. Programming/Educational Event
		1. Panel about affordable course materials – library, student, faculty?
	5. Other

**Announcements/Miscellaneous:**

**Adjournment:**