TEXTBOOK AFFORDABILITY COMMITTEE

**Tuesday, February 18, 2020**

1:00 p.m.

Milner Library, 311G

**Agenda**

**Members Attending**:

**Members Absent:**

**Call to Order:**

**Action Items**:

1. Review and approve draft minutes from December meeting
2. Determine minutes taker

**Information Items**:

1. Meeting with University College/AVP for Undergraduates
   1. Textbook swap
   2. Preview
   3. TAC rep speak at UC meeting
   4. Potential UC member on TAC
2. E-mail from General Education Task Force subcommittee

**Discussion Items for this meeting:**

1. Consider different meeting time – W @ 1?
2. Faculty survey
   1. File in Teams - <https://bit.ly/379csVr>
3. Finalize questions
4. Distribution method
5. Timing
6. Syllabus language from J. Pancrazio
   1. File in Teams - <https://bit.ly/2OF5Asf>

**Semester goals (for future meetings):**

1. Textbook swap program
2. Web presence for textbook affordability information
3. Syllabus language
4. Invite Larry from Alamo II to meeting
5. Invite Anne? From B&N to talk about inclusive access textbooks

**Announcements/Miscellaneous:**

**Adjournment:**