TEXTBOOK AFFORDABILITY COMMITTEE

**Tuesday, October 27, 2020**

2:00 p.m.-3:30 p.m.

Zoom

**Agenda**

**Members Attending**:

**Guests Attending:**

**Members Absent:**

**Call to Order:**

**Action Items**:

1. Determine minutes taker

**Information Items**:

1. Open Access Week E-Textbook “Raffle”
2. U.S. Department of Education Open Textbook Pilot Program—CARLI
3. Milner CARLI Counts project

**Discussion Items:**

1. Goals/activities for FY2021
	1. Submit proposal for CTLT Symposium
	2. Write article(s) for University News Service
	3. Textbook Swap (planning for next academic year?)
	4. Explore/respond to results of faculty survey
	5. Inclusive access
	6. Shared doc: [https://illinoisstateuniversity.sharepoint.com/:w:/s/TextbookAffordabilityCommittee/Ea\_o3xxWFuZJsJR4THbdwVQBSNsFjpbpUHPCORWwO9R\_LQ?e=eAWdAl](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/TextbookAffordabilityCommittee/Ea_o3xxWFuZJsJR4THbdwVQBSNsFjpbpUHPCORWwO9R_LQ?e=eAWdAl)
2. Textbook affordability at ISU website
	1. <https://about.illinoisstate.edu/textbookaffordability/>
	2. New page with Higher Ed Act of 2008 language
		1. <https://about.illinoisstate.edu/textbookaffordability/higher-education-opportunity-act-of-2008-textbook-provisions/>
	3. WEB recommendations
		1. See [https://illinoisstateuniversity.sharepoint.com/:f:/s/TextbookAffordabilityCommittee/EmdZfQ1\_3ihEuRjQCZStYmsB8NasgUOnDygsv2T\_fY2Vhw?e=EsF9X7](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/TextbookAffordabilityCommittee/EmdZfQ1_3ihEuRjQCZStYmsB8NasgUOnDygsv2T_fY2Vhw?e=EsF9X7)
3. Faculty survey (if time)

**Announcements/Miscellaneous:**

1. Next TAC meeting: Thursday, November 19, 2020, 2-3:30 p.m.
2. Other?

**Adjournment:**