Affordable Educational Resources Academic Senate Subcommittee
Meeting Agenda for May 6th, 2019 at 1:30 pm in RHS 269

Charge of the Committee:
The Affordable Educational Resources Committee works with Academic Senate, students, faculty, and staff in programs across campus to:
1. identify alternative strategies to reduce textbook and course material costs for students;
2. make recommendations that address textbook and course material affordability and accessibility, while respecting academic freedom;
3. educate students, faculty, and staff about alternative strategies to reduce textbook and course material costs;
4. develop objectives and timelines to accomplish actionable goals.

Agenda items:

1. Approval of minutes from last meeting
2. Committee Co-chairs for 2019-2010
3. AERC endorsement of Student Senate Used Textbook Buyback Resolution
4. LibreText grant update
5. ASCCC OERI update
6. OER district task force update
7. Student ZTC flyer distribution
8. Need for summer planning - Fall 2019 OER workshop during flex week.

Fall agenda items:
- Welcoming new committee members
- Report on OER Flex (to be held during fall Flex week pending SRC confirmation)
- Status update for LibreText grant
- OER coordinator position request

First Fall 2019 semester meeting date: Monday, Sept. 16th at 1:30 pm, location TBD