Affordable Educational Resources Academic Senate Subcommittee
Meeting Agenda for February 4th, 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. Academic senate - Feb 5th in re ZTC logo email (from last semester).
3. Possible district wide affordable educational resources committee forming. Should we discuss with Gayle (news and recommendation from Kevin Flash).
4. PRIE data request and identifying sections which used OER.
5. Announcements and other items related to the work of the committee (LibreTexts grant and more).

Future agenda items:
- OER adoption process recommendations - draft.
- Requesting OER faculty coordinator position.
- Student video explaining ZTC logo in class schedule.

Spring semester meeting dates:
- February 4th
- March 4th
- March 18th
- April 1st
- May 6th