Affordable Educational Resources Academic Senate Subcommittee
Meeting Agenda for December 17th, 2018 at 1:30 pm in LRC 318

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 (3 minutes)
2. ZTC logo recommendation - final draft and next steps (5 minutes)
3. OER adoption process recommendations - next steps. (15 minutes)
4. Report on OER Coffee and Information event. (3 minutes)
5. Justification for requesting OER Faculty coordinator position (15 minutes)
6. PRIE data request and identifying sections which used OER (5 minutes)
7. Announcements and other items related to the work of the committee

Future agenda items:
- Student video explaining ZTC logo in class schedule.

Next semester meeting dates:
- February 4th
- March 4th
- March 18th
- April 1st
- May 6th
- May 20th (“extra” meeting during finals)