Affordable Educational Resources Academic Senate Subcommittee
Meeting Agenda for November 5th, 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 10/15 meeting.
2. Update on Textbook Adoption Process and OER - discussion of recommendations for best practices.
3. Upcoming OER Institute (Friday, November 9th).
4. Report on meeting with President Gutierrez / DCC visit.
5. ZTC logo confirmation email language -- LRCFT input and next steps.
6. Other relevant announcements and updates.

Future agenda items:
- Justification for requesting Campus OER Faculty coordinator position.
- Student video explaining ZTC logo in class schedule.

Remaining semester meeting dates:
- Nov. 19th, 2018
- Dec. 3rd, 2018
- Dec. 17th, 2018 ("extra" meeting – during finals)