Textbook Affordability Subcommittee Meeting for 26 September 2023, 1-2pm Faculty Teaching and Learning Center and Lounge (FTLCL; 9-154) and via Zoom

- I. Introductions (10 minutes; Information)
 - a. New (interim) dean!
 - b. New members!
- II. TAS Membership—Recruiting and Structure (10 minutes, Information/Discussion)
 - a. ASLT Representative?
 - b. Need more faculty from other divisions
- III. District-wide Updates from the Textbook Affordability Solutions Workgroup (5 minutes, Information)
 - a. CCCCO Acceleration Grant proposals from SKY, CSM
- IV. ZTC Adopter Cohort Updates (10 minutes; Information/Discussion)
 - a. Summer 2023 Cohort
 - b. Fall 2023 Cohort
- V. CCCCO Funding Updates (15 minutes, Information/Discussion)
 - a. Implementation Grant Pathways
 - b. Acceleration Grant Pathways
 - c. Closing gaps
- VI. Fall 2023 Student and Faculty Workshops (5 minutes, Discussion)
- VII. Adjourn

Membership:

- Sarah Harmon, Academic Senate OER Liaison and OER/ZTC Coordinator
- Nada Nekrep, Online Instruction Coordinator
- Diana Tedone-Goldstone, Librarian
- Leonor Cabrera, Business, Workforce and Design Division Representative
- John Pérez, Humanities and Social Sciences Division Representative
- Ignacio Morales, ASCC Representative
- Tessa Noriega, Library Support Specialist
- Allison Hughes, Instructional Designer
- Jai Kumar, Bookstore Manager
- Anniqua Rana, Interim Dean of Academic Services and Learning Technologies
- Chialin Hsieh, Interim Vice President of Instruction (ex-oficio)
- Science and Technology Division Representative (vacant)
- ASLT Division Representative (vacant)
- Counseling Division Representative (vacant)
- Kinesiology, Athletics, and Dance Division Representative (vacant)

Important links

- Textbook Affordability Subcommittee website
- OER/ZTC LibGuide
- SMCCCD OER/ZTC Website
- ASCCC OERI Website

Next (potential) meeting: 24 October, 1-2pm, FTLCL/Zoom