

Textbook and Instructional Materials Committee

Friday, October 27, 2017: 2:00 – 3:00

Doyle Library Media Services, Room 4243 & Mahoney 726

AGENDA

ITEM (Led by...)	Time
I. Call to Order & News, Announcements (Canon) <i>New Committee Member</i> <i>DCC Outreach – Report</i> <i>Academic Senate – Report</i>	10 Minutes
II. Approval of Minutes (Canon) Dated 9/22/17	5 Minutes
III. Bookstore Report (Will) <i>Ordering Timeline</i> <i>Lumen Learning</i> <i>Stats</i>	15 Minutes
IV. Textbooks - Fire Relief Efforts (All)	10 Minutes
V. PDA Presentation or Alternative Event (All) <i>Review “Imagining a Zero Textbook Cost Degree” as a viable PDA presentation (due October 16)</i>	10 Minutes
VI. TIMC Web pages Post Key Documents Post Powerpoints and other introductory materials Present OER resources,	5 Minutes
VII. Other	5 Minutes
VIII. Adjournment	