

Textbook and Instructional Materials Committee Meeting Agenda

Friday, March 28th at 2pm

ITEM (Led by...)	Action
I. Call to Order, Housekeeping, Introductions. (All) Today's notetaker: Vanessa Mondragon	
II. Action: Approval of Minutes (All) Approve 2/28/25 Meeting Notes	
III. Bookstore Updates (Devri)	
IV. Framing Future of Bookstore Discussion (All) This is a large discussion that needs framing. Work as a committee to decide the purpose and goals of this conversation.	
V. Textbook Adoption Form – Recommend Changes (All) Continue discussion from last meeting. Vote on recommendations to change Textbook adoption form.	
VI. Review Items for future agendas – Do we want to add, prioritize, or remove any? <ul style="list-style-type: none"> <input type="checkbox"/> Update on Library Services related to Instructional Materials <input type="checkbox"/> Future: understanding guidelines, policy and regulation related to Instructional Materials <input type="checkbox"/> Future: Burden-Free Access to Instructional Materials Taskforce <input type="checkbox"/> Banner transition and impact to Textbook Adoption 	

Notetaker Rotation:

~~Kristen Dalby~~

~~Kruti Darji~~

~~Anne-Marie Donnegan~~

~~Leon Hsu~~

~~Andre Jimenez~~

Vanessa Mondragon

Mary-Catherine Oxford

Bob Peterson

Katrina Rahn

David Rau

Andrew Simmalaychanh

Hilleary Zarate