



Textbook & Instructional Materials Committee Meeting

Notes, May 6, 2021

(3:00 PM – 4:30PM, Zoom)

	<i>Kristina Allende</i>		<i>Allie Frickert</i>	<i>x</i>	<i>Tony Rivas</i>
<i>x</i>	<i>Ellen Caldwell</i>	<i>x</i>	<i>Jenny Leung</i>	<i>x</i>	<i>Romelia Salinas</i>
<i>x</i>	<i>Monika Chavez</i>	<i>x</i>	<i>Suzanne Luetjen</i>		<i>Andi Sims</i>
	<i>Farheen Dustagheer</i>	<i>x</i>	<i>Julie Marquez</i>	<i>x</i>	<i>Gabi Quiroz</i>

Item	Leader	Action Needed (discussion, decision, etc.)
Minutes 4/15	RS	Minutes are approved as submitted
SPEAC report and Copyright "In Service"	MC	Copy right overview: human authorship is required for copyright. No need to apply for copyright is automatically given. As the holder you have the right of preproduction. Copyright works: software, choreography, literary work, tangible forms, books, art, music, etc. Does not cover ideas. OER resources can be printed and sold. Creative commons is a place to share your work and make your restrictions. Perhaps a new in-service of Creative Commons by Monika.
Finalize Roadmap	RS	Input from Suzanne needed to complete roadmap, we need to table the approval to be sure we have the most up to date version of the roadmap. Dates need to be double checked. We will combine both files. Approval for next meeting.
Student survey for baseline data	RS	What kind of valid questions should we ask? I prefer to buy my textbooks online, I prefer to buy my textbooks on campus or off campus, I now purchase my textbooks online versus in the past, I prefer to not to buy a textbook that costs more than \$100, I have had a course where the instructor never used the textbook,

		What year are you, How many classes are you taking Have you ever decided not to take a class because of the cost of a textbook How much are you spending on textbooks Was this book ever used? How much are you spending on books? And is financial aid enough? Prompt: "I am not always able to purchase books because...." Maybe a handout for ordering book materials. List of questions to be shared by Monika - https://studentpirgs.org/2014/01/27/fixing-broken-textbook-market/
Work on Goals and timeline	AF	- Updates on any sub points from goals 1-5 - Continue discussion on goals 6 and 7 - Postponed until next meeting.