



Textbook & Instructional Materials Committee Meeting

Notes, 3-18-21

(3:00 PM – 4:30PM, Zoom)

<i>x</i>	<i>Kristina Allende</i>	<i>x</i>	<i>Allie Frickert</i>		<i>Tony Rivas</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>Suzanne Luetjen</i>		<i>Andi Sims</i>
	<i>Farheen Dustagheer</i>	<i>x</i>	<i>Julie Marquez</i>	<i>x</i>	<i>Gabrielle Quiroz (rep for Andi Sims)</i>

Item	Leader	Action Needed (discussion, decision, etc.)
Review minutes	AF	Moved to accept agenda with flexibility Approved of Minutes from last meeting 3.4.21
Report from SPEAC	MC	Small update on budget
Finalize guideline recommendations	AF	Short discussion regarding book vouchers, book adoptions and student textbook purchases Action: Find out how many students use book vouchers/scholarships/grants/waivers Finalized and Approved guidelines of recommendations Action: MC Send Guidelines to SPEAC (& ultimately Academic Senate)
Revision of adoption roadmap	RS/AF	Discussed, revised and clarified action items Will continue review next meeting Action: RS will reach out to CU regarding webpage