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| Logo_MtSAC_blk-Solid-sm | Textbook & Instructional Materials Committee Meeting  Notes, Nov, 4, 2021  (3:00 PM – 4:30PM, Zoom) |

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|  | ***(Faculty) Kristina Allende*** |  | ***(Co-chair) Allie Frickert*** | ***x*** | ***(Co-chair) Romelia Salinas*** |
| ***x*** | ***(Faculty) Ellen Caldwell*** | ***x*** | ***(Faculty) Jenny Leung*** | ***x*** | ***(Student Services) Gabi Quiroz*** |
| ***x*** | ***(Faculty) Monika Chavez*** |  | ***(Bookstore) Suzanne Luetjen*** | ***x*** | ***(Student rep)***  ***Susan Ramuco-Elicerio*** |
|  | ***Replacement for Tony Rivas?*** |  | ***(EOPS)Julie Marquez*** | ***x*** | ***(Student rep)***  ***Chen Yu*** |

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| **Item** | **Leader** | **Action Needed (discussion, decision, etc.)** |
| Review minutes and review approved recommendations for new members | AF | Approval of Minutes, postponed until next meeting |
| SPEAC Report | MC | On 11.15.21 2-4pm there is a meeting regarding equity among committees, TIMC is included but we need more info. We will send a representative. |
| Report on website status and discussion | GQ | Academic senate calendar added to our pages, faculty resource videos have been added some formatting waiting for captioning to publish, minutes will be published as well. Please add some OER content. Website is live. FAQ for Student services is posted |
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|  | RS | Committee reviewed videos & resources provided by AF |