



## Textbook & Instructional Materials Committee Meeting

Agenda, Dec 2, 2021

(3:00 PM – 4:30PM, Zoom)

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

Time Allotted	Item	Leader	Action Needed (discussion, decision, etc.)
5 min	Review minutes	RS	Approval of Minutes
10 min	Reports from SPEAC and Senate	MC/AF	Discussion and questions
10 min	Report on website status and discussion	GQ	Discussion
remaining	<ul style="list-style-type: none"> <li>Discussion on "First Day" and inclusive access</li> <li>FLEX Day – finalize proposal</li> </ul>	RS AF	Discussion

Time Allotted	Item	Leader	Action Needed (discussion, decision, etc.)
	<ul style="list-style-type: none"> <li>• Questions on icon Protocols</li> </ul>		