



## Textbook & Instructional Materials Committee Meeting

Agenda, May 6, 2021

(3:00 PM – 4:30PM, Zoom)

	<i>Kristina Allende</i>		<i>Allie Frickert</i>
	<i>Ellen Caldwell</i>		<i>Jenny Leung</i>
	<i>Monika Chavez</i>		<i>Suzanne Luetjen</i>
	<i>Farheen Dustagheer</i>		<i>Julie Marquez</i>

Time Allotted	Item	Leader	Action Needed (discussion, decision, etc.)
5 min	Minutes 4/15	RS	Approval of Minutes
20 min	SPEAC report and Copyright "In Service"	MC	
15 min	Finalize Roadmap	RS	<ul style="list-style-type: none"> <li>- Input from Suzanne needed</li> <li>- Approval of Roadmap</li> </ul>
15 minutes	Student survey for baseline data	RS	<ul style="list-style-type: none"> <li>- Discuss questions to include in survey</li> </ul>
Remaining time	Work on Goals and timeline	AF	<ul style="list-style-type: none"> <li>- Updates on any sub points from goals 1-5</li> <li>- Continue discussion on goals 6 and 7</li> </ul>