



Textbook & Instructional Materials Committee Meeting
Agenda, June 3, 2021
 (3:00 PM – 4:30PM, Zoom)

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

Time Allotted	Item	Leader	Action Needed (discussion, decision, etc.)
5 min	Minutes 5/6/2021, 5/20/2021	RS	Approval of minutes
5 min	Announcements/Updates	RS	
5 min	SPEAC report	MC	
20 min	Bookstore in-service	SL	
15 min	OER presentation	MC	
15 min	Finalize Roadmap	RS	- Continue discussion, finalize
15 minutes	Student survey for baseline data	RS	- Continue to discuss questions to include in survey
Remaining time	Work on Goals and timeline	RS	- Updates on any sub points from goals 1-5 - Continue discussion on goals 6 and 7