

Textbook Committee Agenda

April 19, 2011

11:00AM-12:00PM/Fireside Room - Library

Members Present:

Members Absent:

- I. Old Business
 - A. Textbook committee Website
 - 1. Now located under “Student Services”
 - 2. Advertising this site?
 - B. Future Flex Day Presentations
 - 1. Fall 2011 Flex Day: Program
 - E. Textbook Committee as Affiliated committee of Academic Senate
 - 1. Bylaws: accepted

- II. New Business
 - A. Review committee bylaws for clarification
 - B. Updates:
 - 1. Student Senate Textbook Representative
 - 2. Bookstore Representative
 - C. Foundation Funds Ideas
 - 1. Book loan program
 - 2. Purchasing Reserve Material
 - 3. Scholarships
 - D. Textbook Wiki Site- update/advertising
 - E. Meetings for Spring 2011 (Fireside Room – Library)
 - 1. 5/17
 - F. Goals/Ideas for 2011/2012

- III. Announcements