

COURSE MATERIALS AFFORDABILITY COMMITTEE

Meeting Minutes

Date: Tuesday, April 2, 2024

Time: 12:50 PM – 1:50 PM

Start Time: 12:52 PM

I. Call to Order

Committee Members and Attendees:

- In Person – Adam Martin (Co-Chair), Teresa Friedrich Finnern, James Finley, Robert Wolfer, Quentin Bemiller, Sarah Burnett, April Mejia, Melissa Olivieri
- Via Zoom – Susan Seifried, Steven Camacho, Maria Adams

II. Approve March 5th, 2024 meeting minutes – 1st Teresa 2nd James - Approved

III. Call of Additional Agenda Items

- TF - Reopening a round of grant talks
- TF - Compensation for existing faculty to work on writing course materials
 - AM discussed a need for hours and scope to determine needs and fund availability.

IV. Upcoming FLEX Presentation (Teresa)

- TF described a few individuals have expressed an interest. Open Pedagogy session
 - April Expressed Interest.
- Lindsey Owens is looking to do a Libretext presentation that incorporates Adapt.

V. Implementation/Acceleration Grant Updates

- AM proposed desire to better engage the library in OER. RCC and MVC chose to have a dedicated OER librarian and NC chose an instructional design emphasis.
- AM described first communication cohort meeting. Voluntary participation and the committee understood that individual locations have unique needs. AM discussed there was no real path forward after the meeting for next steps.

VI. Library Planning Retreat Agenda Setting

- See above

VII. Close Meeting

VIII. Meeting Adjourned: 1:36 PM