Affordable Learning Solutions Meeting #2

November 17th 2021, 3-4:15pm, Zoom https://csueb.zoom.us/j/89340814894

Link to minutes for today

1. Review & edit minutes from October meeting

Updates & Reports

- 2. Welcome round robin
- 3. Electing secretary consider rotating note taking if position not filled
- 4. Affordable Learning Solutions Coordinator Updates
 - a. <u>Graduate Intern</u> Join us Thursday, Dec. 5, 2121 at 5:30-6:30pm for our University Libraries SJSU Interns Grads End of Semester Showcase
 - b. Student ambassadors
 - c. Open Initiatives & Programs
 - i. Summary that has been circulated to AALT and Deans & Chairs: <u>Cal</u>
 State East Bay Open Programs & Initiatives
- 5. Bookstore update (Michelle)
 - a. LCCM ZCCM progress
 - b. Overview of adoption form (for future discussion item?)
- 6. ASI update
 - a. Shared that <u>resolution</u> passed last year, but not sure how it is being shared with the student body. Will get an update from Emily (ASI rep)

Discussion Items

- 7. OER RTP Contributions Matrix Language in RTP process (DM)
 - a. Daisy Requesting for support on this language
 - b. Decided to take time on own to review this and in November meeting will discuss this again
- 8. Free textbook program (working group needed?)
 - a. Details on first 1.5 years
 - b. Take a look at evaluation of this program, next steps, how we can be a part of this. Add this to agenda for next meeting
 - i. Ask Michelle if there is a policy or program plan for how it is rolled out
 - ii. Ask Fanny about any eval data, and financial aid office (will hold on this now, will reach out to Linda Dobb first)
- 9. AOB
 - a. Scheduled next meeting looking at Friday 21st Monday 24th (12-3:30) Weds 26th (9-11:30; 2-5)