

Textbook Affordability Committee

Friday, December 8, 2017

Milner Library 614A

Minutes

Members Attending: Patrick Broderick, Michaelene Cox, Beau Grzanich, James Palmer, Heather Paterson, Jess Ray, Danielle Miller-Schuster, Anne Shelley, Do Yong-Park

Absent: none

Call to Order: 2:40

Welcome: The committee welcomed Profs. James Palmer and Do Yong-Park, new faculty committee members.

Approval of Minutes: 11/10/17 meeting minutes were approved

Action Items

Approval of Revised Annual Report, 2016-17

SGA survey was not initiated by the committee. Reference to the student survey in the report was removed. The revised annual report was approved.

Approval of summary report of survey administered to academic units

The summary report was approved.

Elect secretary or select notetaker for Spring

Will be put on the January agenda. Patrick will lead January meeting and Michaelene will take minutes of that meeting.

Schedule Spring committee meetings

Fri., Jan. 26, 12 noon

Fri., Feb. 23, 12 noon

Fri., Mar. 23, 12 noon

Fri., Apr. 20, 12 noon

Fri., May 4, 12 noon

Meetings to be held in Milner Conference Room 311G.

Discussion Items

Open Educational Resources presentation, Anne Shelley

Presentation included OER Basics, textbook affordability issues, CARLI and the Open Textbook Network.

- Pure OERs: The 5 R's the right to retain, reuse, revise, remix, and redistribute
- Search engines are the most common and easiest way to find OER's
- Open textbooks can be found in Milner library catalog, openstax, and open textbook library

- Over 800% increase in cost of textbooks
- 5 textbook publishers control more than 90% of an almost \$9 billion market
- 412 total books in the open textbook library. Books downloadable as pdf.
- ISU plans on staying in the CARLI Open Illinois network

Announcements/Miscellaneous

Membership: Prof. Do-Yong Park will be on sabbatical during Spring 2018 but is interested in continuing his participation when he returns. Michaelene will check with Academic Senate to see if a temporary substitute can be appointed.

Status of committee website

Committee website is not updated. Jess will work on updating the site in the coming weeks. Michaelene wants to learn how to update the website as well.

Future Discussions and Questions

Ask Jess about whether a professor would have to inform the registrar's office if they were using open source textbooks.

Consider how many faculty members know about CARLI Open Illinois and the number of clicks to the website.

Possibility of Beau sending out an all faculty email about CARLI Open Illinois

Committee will consider creating a grant system for open source textbooks

Possibility of presentation on open source textbooks at the Academic Senate or Faculty Affairs Committee

Agenda for next meeting

Committee to respond to Academic Senate Executive Committee's concerns expressed in their last meeting minutes.

Committee to formulate a strategic plan.

Further conversation on how to better communicate how faculty can implement open source textbooks.

Select notetaker/secretary and determine who will chair the committee meetings.

Meeting adjourned at 4:15
Submitted by Pat Broderick