

Bookstore Advisory Committee

🏠 **Location:** Zoom – ID
📅 **18** October 4, 2023
🕒 **Time:** 11:00-12:00

Recognition of Academic Senates
10 +1 Title 5 Responsibilities –
Board Policy Manual Section 6,
Academic and professional
matters means the following
policy development and
implementation matters as it
pertains to this committee:

Standard 5.

Standards or policies regarding
student preparation and success;

Standard 6.

District and College governance
structures, as related to faculty
roles;

Standard 10.

Processes for institutional
planning and budget
development;

Standard +1.

And other academic and
professional matters as mutually
agreed upon between the
Governing Board and Academic
Senates.

I. Call to order

II. Roll call

III. Old Business

a) *Updates: Joined Biology department meeting Oct 13th, 9:00 AM in SE-201, College Council approval of charge, met with Josephine/Calvin to create process for coursepacks/lab manuals, initial draft of powerpoint presentation to fcdc, initiate a draft of A.S. resolution to host print shop in bookstore shelving space*

b) *Lab Manual and Course Packs/Graphic Center Update*

c) *Identify items to discuss with eCampus*

IV. New business

a) *eCampus/University Gear Shop Contract*

b) *Bluebooks still not in Bookstore*

c) *Review and update initial powerpoint presentation for fcdc*

d) *Start resolution draft*

V. Adjournment

Next Meeting: 11/1/2023