

Affordable Learning Solutions Subcommittee
Agenda for Meeting of April 1, 2016
Location: SF 329
Time: 10 – 11:30 a.m.

1. Approval of the agenda
2. Approval of the minutes of [Jan. 19, 2016](#)
3. Report of the Chair
4. Old Business
 - a. update on publisher survey
 - b. follow-up on Feb. 6 faculty workshop
5. New Business
 - a. finalize cover letter and resolution to send forward to CIC (NOTE: CIC Chair, Mitch Watnik, has provided a place-holder for this resolution.)
 - i. [Draft](#)
 - b. report on Mar. 1-2 ALS meeting in LA
 - c. discussion of plan development, based on RFP requirements with input from Feb. 6 workshop notes, discussions with Roger Wen and Jessica Weiss, and input from various stakeholders (NOTE: the draft plan will be available in Google Drive shortly for comment, suggestions, etc.)
6. Other business
7. Next meeting date