



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132

ucorp.sfsu.edu

Bookstore Advisory Committee Meeting Agenda

Thursday, April 26, 2018

11:00 a.m. to 12:00 p.m.

Administration Building, ADM 460

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Brian Beatty
- II. Report from Follett
 - Update on Bookstore Director role
 - Auto-adopt stats for Spring 18
 - Follett discover usage for Spring 18
 - Education Initiative
 - Student Discover Demo (time-permitting)
- III. Immediate Access
 - Proposal
 - Academic Senate Comments
- IV. Zero Cost Course Materials
 - Zero Cost Course Enrollment
 - Zero vs Low-cost Course Definitions
- V. Bookstore Contract Subcommittee
- VI. Schedule of Meetings
Board of Directors:
 - Monday, May 14, 2018 3:00 p.m. to 4:30 p.m. ADM 153 L
 - Monday, June 25, 2018 3:00 p.m. to 4:30 p.m. ADM 460
- VII. Call for Adjournment