Whereas, the University Bookstore Advisory Committee was formed in 1999 to advise the Bookstore management concerning materials and services needed by all segments of the University community; and

Whereas, the duties of the committee were updated to include the selection of textbook scholarships in 2010; and

Whereas, meeting textbook adoption legislative requirements and improving textbook affordability are issues relevant to the State of Florida, the university, and faculty and students; therefore

BE IT RESOLVED that the bylaws for the Bookstore Advisory Committee be modified to include changing the name of the committee to reflect the broader topic as follows:

**University Bookstore Advisory Textbook Committee**

1. Duties and Responsibilities.
   a. To review and recommend to the dean of the College of Undergraduate Studies procedures to meet textbook adoption deadlines and reporting requirements.
   b. To promote a culture that values textbook affordability.
   c. To respect the faculty member’s expertise in choosing appropriate curriculum materials while highlighting the cost-effectiveness for students.
   d. To recommend policies that will foster a cooperative, mutually productive and beneficial relationship between the bookstore and its customers in the university community.
   e. To develop scholarship selection criteria, review applications, and select scholarship recipients each year to receive free course textbooks and other awards for each semester from the university Bookstore.

2. Membership.

The committee shall consist of one faculty member from each academic unit (selected by the Committee on Committees), one associate or senior instructional designer from the Center for Distributed Learning, two staff members (nominated by the USPS Staff Council), one student (nominated by the president of the Student Government Association), one representative from Academic Affairs, the Faculty Center for Teaching and Learning, one representative from the University Libraries, the bookstore manager, and the director of Business Services. The dean of the College of Undergraduate Studies (or designee) shall identify ex officio members. The chair and vice chair shall be elected annually from its faculty membership. Terms of service shall be two years, staggered, with the exception of the student member, who shall serve for one year.

Approved by the Faculty Senate Steering Committee on October 3, 2019.
Approved by the Faculty Senate on January 23, 2020.