

Instructionally Related Activities (IRA) Committee

Friday, February 28, 2020
8 AM – 12 PM (noon)
The Titan Student Union Board Room

Meeting called by: Trevor Neal, Chair
Type of meeting: Regular
Attendees: Committee Members and general public

Agenda Topics

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes: **04/12/2019**
4. Public Speakers
5. Reports
 - a. Chair
6. Unfinished Business
7. New Business
 - a. **Information: IRA Orientation/Overview** Neal
The committee will be presented with an orientation and overview for the Spring 2020 IRA Committee.
 - b. **Information: Update 2018-2019 IRA Work Group** Neal
The committee will be presented with an overview of the 2018-2019 IRA Work Group.
 - c. **Action: Suspension of 50% Contribution Travel Rule** Neal
The committee will consider permanently suspending the 50% contribution to travel rule.
 - d. **Action: 2019-2020 Additional Funding Proposals** Neal
The committee will consider additional funding proposals from 2019-2020 with the program codes 3201, 3255, 3261, 3273, 3275, 3277, 3278, 3279, 3280, 3305, 3313, 3342, 3382, 3505, 3506, 3526, 3531, and 3555.
 - e. **Action: Program Change and Line Item Transfer Request for Advanced Integrated Circuit Design** Neal
The committee will consider hardware purchases for the program and a line item transfer of \$5,600 from 8079 to 8050.
 - f. **Action: Program Change Request for Exploring Poetry** Neal
The committee will consider moving the program from fall 2019 to spring 2020.
 - g. **Action: Line Item Transfer Request for Nursing Poverty Simulation** Neal
The committee will consider a line item transfer of \$500 from 8050 to 8074 and \$600 from 8051 to 8079.
 - h. **Action: Line Item Transfer Request for Begovich Gallery** Neal
The committee will consider a line item transfer of \$ 4,794 from 8051 to 8069 and 8050, and \$1,942 from 8084 to 8074 and 8079.



- i. **Action: Program Change for Undergraduate Field Experience in Biology** Neal
The committee will consider allowing the addition of the upper division course, Biology 479 (Orinthology), to be included in the Undergraduate Field Experience in Biology.
- j. **Action: Program Change for ECS Study Abroad** Neal
The committee will consider changing the program from intersession 2020 to spring 2020.
- k. **Action: Request to Utilize 2019-2020 Award to Pay Prior Year Expenses for Florence Media International Workshops** Neal
The committee will consider using current funds to pay invoices \$230 from summer 2017, \$10,825 from fall 2018.
- l. **Action: Applied Flute Program 2018-2019 Final Report** Neal
The committee will consider releasing 2019-2020 funds for the Applied Flute Program by accepting the late submission of their 2018-2019 final report.
- m. **Action: American Advertising Federation & National Student Advertising Competition 2018-2019 Final Report** Neal
The committee will consider releasing the 2019-2020 funds for the American Advertising Federation & National Student Advertising Competition by waiving the requirement of the final report for the 2018-2019 year.
- n. **Action: Governance Documents** Neal
The committee will consider adopting and amending documents governing Instructionally Related Activities (IRA)

8. Announcement/ Members' Privilege

9. Adjournment