

Instructionally Related Activities (IRA) Committee

Friday, March 6, 2020
9 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 **None**
4. Public Speakers
5. Reports
 - a. Chair
6. Unfinished Business
 - a. **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 accepting the late submission for the 2018-2019 final report.
 - b. **Action: Governance Document without Section III C** Neal
The committee will consider adopting the amended documents, without Section III C, that govern Instructionally Related Activities (IRA).
 - c. **Action: Governance Document Section III C** Neal
The committee will consider adopting the amended document Section III C that govern Instructionally Related Activities (IRA).
7. New Business
 - a. **Action: Authorizing Use of IRA Funds for Cancelled Travel Due to COVID-19** Neal
The committee will consider using IRA funds for three programs Tusk Magazine, Daily Titan, and Financial Plan Development that have non-refundable travel expenses and have been affected by COVID-19 and authorizes the Associate Vice President for Student Affairs to work with program faculty, department chairs, and deans to address other IRA funded travel that is negatively impacted by COVID-19. The AVP will report any related decisions and activity to the committee at the next scheduled meeting.
 - b. **Discussion: 2020-21 IRA Budget Deliberations and Recommendations** Neal
The committee will receive an update on the budget, timeline, process, and other related issues related to the IRA funding proposals for the 2020-21 fiscal year.
8. Announcement/ Members' Privilege
9. Adjournment