

Instructionally Related Activities (IRA) Committee

Friday, October 16, 2020

9 AM – 11 AM

Zoom

Meeting called by: Marcus Reveles, Chair

Type of meeting: Regular

Attendees: Committee Members and general public

Agenda Topics

1. Call to Order/Roll Call
 - a. Introductions
2. Approval of Agenda
3. Approval of Minutes: 04/10/2020
4. Public Speakers
5. Reports
 - a. Chair
 - b. ASI Executive Director
6. Time Certain
 - a. 9:05 am Committee Charge- Provost Thomas and VP of Student Affairs, Dr. Oseguera
7. Unfinished Business
8. New Business

- | | |
|---|---------|
| a. Information: IRA Orientation/Overview | Reveles |
| <i>The committee will be presented with an orientation and overview for the 2020-2021 IRA Committee.</i> | |
| b. Information: Travel affected by COVID-19 | Reveles |
| <i>The committee will be presented with the Travel Approval Form</i> | |
| c. Discussion: Governance Document | Reveles |
| <i>The committee will discuss the Governance Document.</i> | |
| d. Action: Line Item Transfer Request for Symphonic Bands 3501 | Reveles |
| <i>The committee will consider a line item transfer of \$8,890 from 8077 to 8050, 8069 and 8074.</i> | |
| e. Action: Line Item Transfer Request for Choral Programs 3504. | Reveles |
| <i>The committee will consider a line item transfer of \$ 24,665 from 8077 to 8050, 8051, 8069 and 8074.</i> | |
| f. Action: Line Item Transfer Request for Diversifying the Profession 3275. | Reveles |
| <i>The committee will consider a line item transfer of \$ 2,760 from 8077 to 8074, and \$1,000 from 8050 to 8074.</i> | |
| g. Action: Line Item Transfer Request for Biology Study Abroad 3271. | Reveles |
| <i>The committee will consider a line item transfer of \$ 2,325 from 8077 to 8050.</i> | |
| h. Action: Line Item Transfer Request for Forensics 3305. | Reveles |
| <i>The committee will consider a line item transfer of \$ 31,000 from 8077 to 8050, 8052 and 8074.</i> | |
| i. Action: Line Item Transfer for Jazz Ensembles and Combos 3507. | Reveles |

The committee will consider a line item transfer of \$6,000 from 8077 to 8069 and 8074.

- j. **Action: Line Item Transfer for Advanced Integrated Circuit Design 3268** Reveles

The committee will consider a line item transfer of \$4,000 from 8069 to 8050 and \$5,600 from 8079 to 8050.

- k. **Action: Line Item Transfer for Tusk Magazine 3314** Reveles

The committee will consider a line item transfer of \$4601 from 8077 to 8050, and 8052.

- l. **Action: Line Item Transfer for Service Learning Maywood 3527** Reveles

The committee will consider a line item transfer of \$2750 from 8077 to 8050, 8051 and 8052.

- m. **Information: IRA Timeline** Reveles

The Committee will be presented with the IRA 2020-2021 timeline

9. Announcement/Members' Privilege

10. Adjournment

