



CALIFORNIA STATE UNIVERSITY  
**FULLERTON**

## Instructionally Related Activity (IRA) Meeting Agenda

**DATE:** Fri October 14th, 2022

**TIME:** 1:30pm - 3:00pm PDT

**LOCATION:** ASI Boardroom - Titan Student Union

**GROUPS:** Instructionally Related Activities (IRA)

Meeting Called By: Cooper Fox, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will comply with President's [Directive 22](#). Information regarding Directive 22 is available on the Cal State Fullerton website [fullerton.edu](http://fullerton.edu).

### 1. **Call to Order (Fox)**

#### a. **Welcome & Introductions**

### 2. **Approval of Agenda**

### 3. **Approval of Minutes**

#### a. **04/29/2022 IRA Committee Special Meeting Minutes**

### 4. **Public Speakers**

*Members of the public may address the IRA Committee on any item appearing on this posted agenda.*

### 5. **Reports**

#### a. **Chair (Fox)**

6. **Time Certain:**

- a. **NONE**

7. **Unfinished Business**

- a. **NONE**

8. **New Business**

- a. **Information: IRA Orientation and Overview (Fox)**

*The Committee will receive an orientation and overview of Instructionally Related Activities (IRA).*

- b. **Action: 2022-23 Fall Committee Meeting Schedule (Fox)**

*The Committee will consider approving the meeting schedule for Fall 2022.*

- c. **Action: IRA Activity Spring & Summer 2022 (Fox)**

*The Committee will review and approve the Line Item Transfer and program activity for spring and summer 2022.*

- d. **Information: IRA Governance & Deliberation Documents (Fox)**

*The Committee will receive an overview of the IRA Governance, Deliberation and Rubric documents.*

- e. **Information: IRA Application Status 2023-24 Budget (Fox)**

*The Committee will receive information on the status of the 2023-24 IRA Application submissions and review process.*

9. **Announcements and Members Privilege**

10. **Adjournment (Fox)**