

## Instructionally Related Activities (IRA) Committee Agenda

Oct 6th 2023 2:00pm - 4:00pm

ASI Boardroom - Titan Student Union

Meeting Called By: Maysem Awadalla, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

1. **Call to Order (Awadalla)**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. **09/29/2023 IRA Committee Meeting Minutes**
4. **Public Speakers**
5. **Reports**
  - a. **Chair (Awadalla)**
  - b. **ASI Executive Director (Dr. Edwards)**
6. **Time Certain:**
7. **Unfinished Business**
8. **New Business**
  - a. **Action: Line Item Transfer Request (Awadalla)**  
*The Committee will consider approving the Line Item Transfer request(s).*

2:00pm

**b. Discussion: Funding Deliberation and Rubric Calibration Training (Awadalla)**

*The Committee will review the mock application rating and the rubric calibration process with Dr. Yessica De La Torre Roman.*

**9. Announcements and Members Privilege**

**10. Adjournment (Awadalla)**

END  
4:00pm