

# Cal State Fullerton

## Instructionally Related Activities (IRA) Committee Agenda

Mar 1st 2024 2:00pm - 4:00pm

Zoom: <https://fullerton.zoom.us/j/84160001883>

Meeting Called By: Maysem Awadalla, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom Meeting ID: 841 6000 1883

1. **Call to Order (Awadalla)**

2:00pm

2. **Approval of Agenda**

3. **Approval of Minutes**

a. **02/09/2024 IRA Committee Meeting Minutes**

4. **Public Speakers**

*This is a time where members of the public may address the IRA Committee regarding any item on this posted agenda.*

5. **Reports**

a. **Chair (Awadalla)**

b. **ASI Executive Director (Dr. Edwards)**

6. **Time Certain:**

- a. **2:15 pm: Dr. Amir Dabirian, VP Academic Affairs/Provost**

**7. Unfinished Business**

**8. New Business**

- a. **Action: Line Item Transfer Request (Awadalla)**

*The Committee will consider approving a Line Item Transfer request.*

- b. **Action: IRA Governance Document Revisions 2024-25 (Awadalla)**

*The Committee will consider approving recommended revisions to the IRA Governance Document for the 2024-25 Academic Year.*

- c. **Action: IRA Funding Deliberation Document Revisions 2024-25 (Awadalla)**

*The Committee will consider approving recommended revisions to the IRA Funding Deliberation document for the 2024-25 Academic Year.*

- d. **Discussion: SFAC Summary Regarding Academic Equity Proposal (Awadalla)**

*The Committee will discuss the Student Fee Advisory Committee (SFAC) summary and recommendation regarding the IRA fee.*

**9. Announcements and Members Privilege**

**10. Adjournment (Awadalla)**

END  
4:00pm