

Instructionally Related Activities (IRA) Committee

Friday, March 13, 2020
8 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: Request to Utilize 2019-2020 Award to Pay Prior Year Expenses for Florence Media International Workshops** Neal
The committee will consider using current funds to pay invoices \$230 from summer 2017, \$10,825 from fall 2018
 - b. **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. **Discussion: 2020-21 IRA Deliberations** Neal
The committee will review the deliberation assignments and discuss any concerns.
8. Announcement/ Members' Privilege
9. Adjournment