

Instructionally Related Activities (IRA) Committee

Friday, February 5, 2021

1:00 – 3:00 PM

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
2. Approval of Agenda
3. Approval of Minutes: 12/4/20
4. Public Speakers
5. Reports
 - a. IRA Committee Chair
 - b. Representatives from the Provost and Vice President for Academic Affairs and the Vice President for Student Affairs
6. Time Certain
7. Unfinished Business
 - a. None
8. New Business
 - a. **Discussion: IRA Funding Deliberation Training** Reveles
The committee will discuss the IRA Funding Deliberation Process
 - b. **Action: Line Item Transfer Request for Mayan Contemporary Life 3273** Reveles
The committee will consider a line item transfer of \$4,000 from 8077 to 8069.
 - c. **Action: Line Item Transfer Request for Experiential Learning in Consultation 3572** Reveles
The committee will consider a line item transfer of \$1,500 from 8077 to 8069 and \$1,000 from 8077 to 8074.
9. Announcement/Members' Privilege
10. Adjournment