



CALIFORNIA STATE UNIVERSITY
FULLERTON

Instructionally Related Activities (IRA) Committee Agenda

DATE: Fri October 29th, 2021

TIME: 3:00pm - 4:00pm PDT

LOCATION: ASI Boardroom - Titan Student Union

GROUPS: Instructionally Related Activities (IRA)

Meeting Called By: Marcus Reveles, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff

This meeting will comply with President's [Directive 22](#), which can be found on the CSU Fullerton website at fullerton.edu.

1. **Call to Order - Marcus Reveles, Chair**

2. **Approval of Agenda**

3. **Approval of Minutes**

 - a. **10/08/2021 IRA Committee Meeting Minutes**
4. **Public Speakers**

5. **Reports**

 - a. **Chair - Reveles**
 - b. **ASI Executive Director - Dr. Edwards**
6. **Time Certain:**

- a. **NONE**

7. **Unfinished Business**

- a. **NONE**

8. **New Business**

- a. **Action: Line Item Transfer Requests - Reveles**

The Committee will consider a line item transfer for Forensics IRA program #3305.

- b. **Discussion: IRA Funding Deliberation Training - Reveles**

The Committee will review the mock application rating process and the rubric calibration with Dr. Su Swarat.

9. **Announcements and Members Privilege**

10. **Adjournment**