

Instructionally Related Activities (IRA) Committee Agenda

DATE: Fri February 11th, 2022

TIME: 3:00pm - 4:00pm PST

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 <u>Directive 22</u>, which can be found on the CSU Fullerton website at fullerton.edu.

- 1. Call to Order (Reveles)
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. 2/4/2022 IRA Committee Meeting Minutes
- 4. Public Speakers
- 5. **Reports**
 - a. Chair (Reveles)
 - b. ASI Executive Director (Dr. Dave Edwards)
- 6. Time Certain:

NO	NE	
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a. **NONE**

7. Unfinished Business

a. **NONE**

8. New Business

a. Action: Line Item Transfer Requests (Reveles)

The Committee will consider approving a Line Item Transfer request for the Daily Titan.

b. Action Item: Rubric Changes 2022-23 (Reveles)

The Committee will consider approving the proposed changes to the IRA Rubric for 2022-2023.

- 9. Announcements and Members Privilege
- 10. Adjournment (Reveles)