



Instructionally Related Activities (IRA) Committee Agenda

Feb 3rd, 2023 3:30pm - 4:45pm PST

Location: Join Zoom Meeting <https://fullerton.zoom.us/j/84328807890>

Meeting ID: 843 2880 7890

Meeting Called By: Cooper Fox, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will comply with President's Directive 22. Information regarding Directive 22 is available on the CalState Fullerton website fullerton.edu.

1. **Call to Order (Fox)** 3:30pm

2. **Approval of Agenda**

3. **Approval of Minutes**
 - a. **December 9, 2022 Meeting Minutes**

4. **Public Speakers**

5. **Reports**
 - a. **Chair (Fox)**

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

6. **Time Certain:**
 - a. **None**

7. **Unfinished Business**

a. **None**

8. New Business

a. **Action: Line Item Transfer & Program Change Requests (Fox)**

The Committee will consider approving the Line Item Transfer and Program Change requests.

b. **Discussion: Revisions to IRA Governance & Funding
Deliberation (Fox)**

The Committee will discuss draft changes to the IRA Governance and Funding Deliberation documents.

9. Announcements and Members Privilege

10. Adjournment (Fox)

END
4:45pm