



Instructionally Related Activities (IRA) Committee Agenda

Apr 14th, 2023 1:30pm - 3:00pm PDT

Zoom Meeting: <https://fullerton.zoom.us/j/89065839670>

Meeting Called By: Cooper Fox, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be held via Zoom. The Zoom link is included herein and the meeting ID is provided below.

Meeting ID: 890 6583 9670

1. **Call to Order (Fox)**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. **March 3, 2023 IRA Committee Minutes**
4. **Public Speakers**
5. **Reports**
 - a. **Chair (Fox)**
 - b. **ASI Executive Director (Dr. Edwards)**
6. **Time Certain:**
 - a. **2:15pm: Alyssa Adamson, AVP Academic Affairs**
7. **Unfinished Business**

1:30pm

8. **New Business**

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

The Committee will consider approving the recommended Line Item Transfer requests.

b. **Action: IRA Governance Document Revisions (Fox)**

The Committee will consider approving revisions to the IRA Governance Document.

c. **Action: IRA Funding Deliberation Revisions (Fox)**

The Committee will consider approving revisions to the IRA Funding Deliberation document.

d. **Discussion: IRA Rubric Review (Fox)**

The Committee will review and discuss revisions to the IRA rubric.

9. **Announcements and Members Privilege**

10. **Adjournment (Fox)**

END
3:00pm