



## Instructionally Related Activities (IRA) Committee Agenda

Sep 29th 2023 2:00pm - 3:30pm

ASI Boardroom - Titan Student Union (Second Floor)

Meeting Called By: Maysem Awadalla, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

### 1. Call to Order (Awadalla)

#### a. Welcome & Introductions

### 2. Approval of Agenda

### 3. Approval of Minutes

#### a. 05/05/2023 IRA Committee Meeting Minutes

### 4. Public Speakers

*Members of the public may address the IRA Committee on any item appearing on this posted agenda.*

### 5. Reports

#### a. Chair (Awadalla)

#### b. ASI Executive Director (Dr. Edwards)

### 6. Time Certain:

None

2:00pm

## 7. Unfinished Business

None

## 8. New Business

### a. Information: IRA Orientation and Overview (Awadalla)

*The Committee will receive an orientation and overview of Instructionally Related Activities (IRA).*

### b. Action: 2023-24 Fall Committee Meeting Schedule (Awadalla)

*The Committee will consider approving the meeting schedule for fall 2023.*

### c. Discussion: IRA Reserves and Use of Funds

*The Committee will receive information and discuss the IRA reserves balance and use of reserves.*

### d. Information: IRA Governance & Deliberation Documents (Awadalla)

*The Committee will receive an overview of the IRA Governance, Funding Deliberation, and Rubric documents.*

### e. Information: IRA Application Status 2024-25 Budget (Awadalla)

*The Committee will receive information on the status of the 2023-24 IRA Application submissions and review process.*

## 9. Announcements and Members Privilege

## 10. Adjournment (Awadalla)

END  
3:30pm