



## **Instructionally Related Activities (IRA) Committee Agenda**

Oct 27th 2023 2:00pm - 4:00pm

Zoom Meeting: <https://fullerton.zoom.us/j/87324433196>

Meeting Called By: Maysem Awadalla, IRA Committee Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting Location: Virtual via Zoom

Meeting ID: 873 2443 3196

1. **Call to Order (Awadalla)**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. **10/06/2023 IRA Committee Meeting Minutes**
4. **Public Speakers**
5. **Reports**
  - a. **Chair (Awadalla)**
  - b. **ASI Executive Director (Edwards)**
6. **Time Certain:**
  - a. **None**
7. **Unfinished Business**
  - a. **None**

2:00pm

## 8. New Business

### a. Action: Line Item Transfer Requests (Awadalla)

*The Committee will consider approving the Line Item Transfer request.*

### b. Action: IRA Fee Projection and Use of Reserves 2024-25 (Awadalla)

*The Committee will consider approving the proposed Use of Reserves and the proposed Fee Projection for 2024-25.*

### c. Discussion: IRA Application Review Status (Awadalla)

*The Committee will review and discuss the current status of the IRA application rubric rating process.*

## 9. Announcements and Members Privilege

## 10. Adjournment (Awadalla)

END  
4:00pm