



Instructionally Related Activities (IRA) Committee Agenda

Apr 12th 2024 2:30pm - 4:00pm

Zoom: <https://fullerton.zoom.us/j/84861654353>

Meeting Called By: Maysem Awadalla

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 848 6165 4353

1. **Call to Order/Roll Call (Awadalla)**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. **March 1, 2024 IRA Committee Meeting Minutes**
 - b. **March 28, 2024 IRA Committee Special Meeting Minutes**
4. **Public Speakers**
5. **Reports**
 - a. **Chair (Awadalla)**
 - b. **ASI Executive Director (Dr. Edwards)**
6. **Time Certain:**

2:30pm

a. **3:00 pm: IRA Transition Discussion with the Vice Presidents**

- Dr. Tonantzin Oseguera, VP Student Affairs
- Alex Porter, VP Administration & Finance/CFO
- Dr. Amir Dabirian, VP Academic Affairs/Provost

7. **Unfinished Business**

a. **Action: Allocation of Reserves to the Provost's Office FY2025 (Awadalla)**

The Committee will consider approving a plan for a one-time allocation of IRA reserves to the Provosts office effective July 1, 2024 through June 30, 2025.

8. **New Business**

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

The Committee will consider approving Line Item Transfer requests for existing IRA programs.

b. **Action: Reconsideration of Funding Request for Program 3210 COMM Barcelona (Awadalla)**

The Committee will reconsider approving a request to reimburse students for prior year expenses for the Comm Spain Study Abroad Barcelona program in the amount of \$6,800. The request was formerly denied by the Committee.

c. **Action: IRA Rubric 2024-25 (Awadalla)**

The Committee will consider approving amendments to the IRA Rubric for 2024-25.

d. **Discussion: Line Item Transfer Approvals Under \$1,000 (Awadalla)**

The Committee will discuss the line item transfers under \$1,000 approved by the IRA Chair and Executive Director during the spring 2024 semester.

9. **Announcements and Members Privilege**

10. **Adjournment (Awadalla)**

END
4:00pm