Instructionally Related Activities (IRA) Committee

Friday, February 28, 2020
8 AM
The Titan Student Union Board Room

Meeting called by: Trevor Neal, Chair
Type of meeting: Regular
Attendees: Committee Members and general public

Agenda Topics

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Speakers
5. Reports
   a. Chair
6. Unfinished Business
7. New Business
   a. Information: IRA Orientation/Overview
      The committee will be presented with an orientation and overview for the Spring 2020 IRA Committee.
   b. Information: Update 2018-2019 IRA Work Group
      The committee will be presented with an overview of the 2018-2019 IRA Work Group.
   c. Action: Suspension of 50% Contribution Travel Rule
      The committee will consider permanently suspending the 50% contribution to travel rule.
   d. Action: 2019-2020 Additional Funding Proposals
      The committee will consider additional funding proposals from 2019-2020 with the program codes 3201, 3255, 3261, 3273, 3277, 3279, 3280, 3305, 3313, 3342, 3382, 3505, 3506, 3526, 3531, and 3555.
   e. Action: Program Change and Line Item Transfer Request for Advanced Integrated Circuit Design
      The committee will consider hardware purchases for the program and a line item transfer of $5,600 from 8079 to 8050.
   f. Action: Program Change Request for Exploring Poetry
      The committee will consider moving the program from fall 2019 to spring 2020.
   g. Action: Line Item Transfer Request for Nursing Poverty Simulation
      The committee will consider a line item transfer of $500 from 8050 to 8074 and $600 from 8051 to 8079.
   h. Action: Line Item Transfer Request for Begovich Gallery
      The committee will consider a line item transfer of $4,794 from 8051 to 8069 and 8050, and $1,942 from 8084 to 8074 and 8079.
i. **Action: Program Change for Undergraduate Field Experience in Biology**
   Neal
   The committee will consider allowing the addition of the upper division course, Biology 479 (Orinthology), to be included in the Undergraduate Field Experience in Biology.

j. **Action: Program Change for ECS Study Abroad**
   Neal
   The committee will consider changing the program from intersession 2020 to spring 2020.

k. **Action: Request to Utilize 2019-2020 Award to Pay Prior Year Expenses for Florence Media International Workshops**
   Neal
   The committee will consider using current funds to pay invoices $230 from summer 2017, $10,825 from fall 2018.

   Neal
   The committee will consider releasing 2019-2020 funds for the Applied Flute Program by accepting the late submission of their 2018-2019 final report.

   Neal
   The committee will consider releasing the 2019-2020 funds for the American Advertising Federation & National Student Advertising Competition by waiving the requirement of the final report for the 2018-2019 year.

n. **Action: Governance Documents**
   Neal
   The committee will consider adopting and amending documents governing Instructionally Related Activities (IRA)

8. Announcement/ Members’ Privilege
9. Adjournment