Instructionally Related Activities (IRA) Committee

Friday, March 6, 2020
9 AM – 12 PM (noon)
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 None
4. Public Speakers
5. Reports
   a. Chair
6. Unfinished Business
      The committee will consider releasing the 2019-2020 funds for the American Advertising Federation & National Student Advertising Competition by accepting the late submission for the 2018-2019 final report.
   Neal
7. New Business
   a. Action: Governance Document without Section III C
      The committee will consider adopting the amended documents, without Section III C, that govern Instructionally Related Activities (IRA).
   Neal
   b. Action: Governance Document Section III C
      The committee will consider adopting the amended document Section III C that govern Instructionally Related Activities (IRA).
   Neal
   c. Discussion: 2020-21 IRA Budget Deliberations and Recommendations
      The committee will receive an update on the budget, timeline, process, and other related issues related to the IRA funding proposals for the 2020-21 fiscal year.
   Neal
8. Announcement/ Members’ Privilege
9. Adjournment