

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) BOARD MEETING

MARCH 1, 2017 10:00-11:00 AM BMU 205

MINUTES

Members Present: Vu Nguyen (Chair), Michael Pratt, Brett Rahtz, Tamara Fleet, Alek Palmersmith, Marc Langston, David Scholz, Daisuke Aoyagi

Members Absent: None

Staff Present: Kimberly Scott, Stephen Cummins, Jennifer Mays

Staff Absent: Jeni Kitchell

Others Present: Ricardo Jaquez, Dick Hsu

- I. Call to Order
 - a. Vu Nguyen called the meeting to order at 10:00 am.
- II. Approval of Minutes
 - a. February 22, 2017 – approved 6-0-1
- III. New Business
 - a. Discussion Items
 - i. ECC 3-Year Program Review Presentation – Ricardo Jaquez and Dick Hsu presented. Link to documentation:
http://www.csuchico.edu/ira/program_review/ecc-reviews.shtml
 - ii. Recap of program reviews – discussion included rollovers, student out-of-pocket costs, and service experiences vs. competition experiences vs. performances. Keep on agenda for further discussion.
 - iii. UBO IRA funding - tabled
 - b. Action Items
- IV. Old Business
 - a. Discussion Items
 - i. Allocating to programs instead of deans - tabled
 - b. Action Items
- V. Announcements
- VI. Adjournment
 - a. Vu Nguyen adjourned the meeting at 11:01 am.

Upcoming Dates:

- April 1 - Call for Exemplary Performance Funding Round III (due Apr 30)