

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) ADVISORY COMMITTEE MEETING

NOVEMBER 6, 2018 2:00 PM BMU205

MINUTES

Members Present: Samuel Akinwande (acting chair), Harmony Ordaz, Alejandra Gonzalez-Zuniga, Daisuke Aoyagi, Adam Irish, David Scholz

Members Absent: Jared Geiser, Kishore Joseph

Staff Present: Kim Williams, Stephen Cummins, Kimberly Scott

Staff Absent: Jeni Kitchell

Guests: Jennifer Mays (VPAA), Jerry Fieldsted (VPAA), Kendall Ross (Rec Sports), Kasey DeAtley (College of Agriculture)

- I. Call to Order
 - a. Meeting called to order 2:07 pm.

- II. Approval of 10.23.18 Minutes
 - a. Alejandra motioned to approve the minutes, seconded by Harmony. Approved 6-0-0.

- III. New Business
 - a. Discussion Item - Exemplary Performance Round I Request presentation
 - i. Academic Quadrathlon (AGR) – Kasey DeAtley – Requesting \$5,000
 - The AQ team has been invited to the Society for Range Management Rangeland Cup Competition in Minneapolis, February 10-14, 2019. Four students will be attending the national competition. After her presentation, DeAtley was commended for AQ's performance, and excused. Discussion ensued and members raised questions as to whether the College's rollover funds from 2017-18 were available for this competition. Kim will reach out to the College for additional information for the next meeting prior to the vote.
 - b. Discussion Items
 - i. Managing already-allocated/base funds for IRA activities/programs that become defunct and if/when to pull back funding
 - It was determined that this item would be discussed after completing the Annual Program Reviews. Of interest is the current-year defunct activities/programs that were included in planning when initial budget was disbursed.
 - ii. Annual Program Reviews
 - College of Agriculture
 - Members had questions about the responses provided by the College, as well as a missing attachment. Members requested either the Dean/designee attend a future meeting to discuss the Review or

that Kim reaches out to obtain additional information on the rollover funds available.

- College of Behavioral and Social Sciences
 - Members felt that some of the responses provided were insufficient. The Dean/designee will be invited to a future meeting.
- College of Business
 - The Annual Review form was incomplete, so Kim will request that the College submits a completed form by the next meeting.

The following Reviews were postponed to a future meeting due to lack of time:

- College of Communication and Education
- College of Engineering, Computer Science, and Construction Management
- College of Humanities and Fine Arts
- College of Natural Sciences
- Graduate Studies
- Intercollegiate Athletics
- Recreational Sports
- University Box Office

IV. Old Business

V. Announcements

- a. Samuel announced Student Academic Senate will be hosting a First Programs event 4:30 PM on Thursday.

VI. Adjournment

- a. Samuel adjourned the meeting at 2:59 pm.