

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) ADVISORY COMMITTEE MEETING

DECEMBER 4, 2018 2:00 PM BMU205

MINUTES

Members Present: Jared Geiser (chair), Harmony Ordaz, Alejandra Gonzalez-Zuniga, Daisuke Aoyagi, Adam Irish, David Scholz, Kishore Joseph

Members Absent: Samuel Akinwande

Staff Present: Kim Williams, Stephen Cummins, Kimberly Scott, Jeni Kitchell

Staff Absent: n/a

Guests: Jennifer Mays (VPAA), Jerry Fieldsted (VPAA), Kendall Ross (Rec Sports)

- I. Call to Order
 - a. Meeting called to order 2:00 pm.

- II. Approval of 11.06.18 Minutes
 - a. David motioned to approve the minutes, seconded by Alejandra. Approved 6-0-0.

- III. New Business
 - a. Action Item - Exemplary Performance Round I Request vote
 - i. Academic Quadrathlon (AGR) - \$5,000
 1. Some background was provided on the original Exemplary Performance given the lapse in time since the last meeting. There was some concern from the Committee about funding a proposal when the Annual Review indicates that the College of Agriculture has additional funding specifically for the Academic Quadrathlon that is not being utilized for their needs, as well as the excessive rollover balance that far exceeds the Committee's proposed 20% expectation. While members of the Committee felt that the request meets the requirements for Exemplary Performance funding, they felt less certain about giving those dollars to an activity/program that seemingly could receive that funding from its College, especially since it would take a quarter of the IRA's available Exemplary Performance funding. Some Committee members urged that the Dean or College representative should come to the next meeting before voting to provide clarification about Agriculture's budget. Another area of concern is the lack of a threshold for Exemplary Performance funding – when is it appropriate to give EP funding to an activity/program when a College has excessive rollover? It was agreed that the current request should be exempt from this question, but for future rounds some Committee members felt a guideline should be in place for rollover.

2. After the discussion Adam made a motion to table the vote to next week in order to meet with Dean Unruh to get the Committee's questions answered, and to revise the Exemplary Performance form before the next two rounds. David seconded. Motion passed 7-0-0.

b. Annual Program Reviews

- i. College of Agriculture
 - Per the prior discussion the advisory committee would like to speak with the Dean regarding their form.
- ii. College of Behavioral and Social Sciences
 - Members continued to feel that some of the responses were insufficient. The Dean/designee will be invited to a future meeting.
- iii. College of Business
 - Due to time restraints, the updated form will be discussed at 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. None.

VI. Adjournment

- a. Jared adjourned the meeting at 2:55 pm.