

INSTRUCTIONALLY RELATED ACTIVITIES (IRA) ADVISORY COMMITTEE MEETING

April 20, 2022 4:00 PM VIA ZOOM

M I N U T E S

Members Present: Taryn Burns (Chair), Duncan Young, Kiley Kirkpatrick, Austin Lapic, Laura Nice, Dennis O'Connor, Ben Seipel, and Christine Witt

Members Absent: None

Staff Present: Jennifer Mays, Kendall Ross, and Kim Williams

Staff Absent: Stacie Corona, and Stephen Cummins

Guests: None

- I. Call to Order – Chair Burns called the meeting to order at 4:01 pm.
- II. Approval of Minutes -
 - a. 4.13.22 Minutes – Motioned by O'Connor; seconded by Nice. Approved 5-0-3.
- III. New Business
 - a. Discussion Item
 - i. Baseline allocations (recommendation to the Provost)

Chair Burns read through the college/unit responses to an email asking whether they would be able to spend the 92.54%-of-historical baseline proposed for 2022-23. Most colleges stated they would be able to spend their allocation. The College of ECC expressed that they could use additional funds, if available. The College of Business (COB) reported that they have two inactive programs. Williams reported that COB is trying to get other programs certified. The College of Natural Sciences said they could reduce their allocation to \$3,000 due to having an inactive program, and limited activities in another due to COVID restrictions. Members briefly discussed whether to make any adjustments due to inactive programs. It was decided that this would not be the year to do this since so many activities are affected by travel and other restrictions at this time.

The group discussed Scenario 4 that would provide 92.54%-of-historical baseline; adjust NSC's allocation down to \$3,000; maintain the suspension of Exemplary Performance funding (\$20,000); and provide a temporary increase to the College of ECC by \$18,892. Members asked if these proposed increases/decreases would be temporary. Williams confirmed that the 2019-20 historical baselines would continue to be the base used to determine future allocations until a different allocation model is implemented. Also, the fees available to allocate are dependent on enrollment numbers.

As in past discussions, members recommended that the new IRA Advisory Committee, under the Campus Fee Advisory Committee, consider a better method for determining allocations. The current model allows for very little movement of funds between colleges/units from year to year.

b. Action Items –

- i. O'Connor motioned to recommend Baseline allocation Scenario 4 to the Provost; Young seconded; Motion passed 7-0-1

IV. Old Business – None

V. Announcements – Williams reported that Provost Larson had approved the Committee's recommendation for IRA Work Study Allocations. Exemplary Performance Round III deadline is April 30th. Academic Senate will get the draft of the new CFAC EM as an introductory item at their May 5th meeting. Mays suggested that Kate McCarthy, Chair of CFAC, attend a future meeting to talk about the new EM and how it affects IRA. Members expressed difficulty in meeting during finals week. May 11th from 4 to 5 looks to be the most promising date to meet again since Academic Senate does not meet until May 5th.

VI. Adjournment – Chair Burns adjourned the meeting at 4:35 pm.