

# Instructional Related Activities (IRA) Committee

Tuesday: 25 April 2017, at 8:00 am-9:00 am

## Meeting Minutes

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Meeting Objective: To finalize discussion and secure votes on outstanding Category II proposals and remaining Category I proposals.

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Attendees: Leticia Cazares, Debora Ehrich, Elizabeth Heim, Sean Kelly, Maricela Morales, Paul Murphy, Lizbeth Perez.

Staff present: David Daniels, Beth Hartung, Anna Tovar

### **I. Announcements**

- a. Meeting called to order at 8:08am;

### **II. Approval of Agenda/Minutes**

- a. P. Murphy moved to approve meeting agenda and minutes from prior meeting, S. Kelly seconded, All Approved;

### **III. IRA Proposal Review by Category**

#### **A. Status of Category II Proposals with Pending Questions**

#941 – Spirituality of Resistance and Prayer to the Mother Waters

Recalled questions sent by committee, noted that updated budget file is still not present; suggestion to inform faculty proposer that “time is absolutely of the essence, please provide by tomorrow 5pm, or funding will not be provided”; recommended that we can hold electronic vote for this and other proposals with pending questions; [Note: budget file later received, committee Vote: 6 In Favor, 1 Abstain]

#913 – WMC Writing Lab (questions sent by committee)

Reviewed answers to previous questions; committee recommended a line item denial of request to fund the hiring of student assistants, due to restrictions within the IRA fund; VOTE: All in Favor of approving proposal, less the \$693 requested for student assistant;

#916 – Indigenous People’s Day (questions sent by committee)

Reviewed answers to previous questions; noted that similar to above, there are limitations of the IRA fund to pay for student clubs; L. Cazares moved to vote on proposal, P. Murphy seconded, All in Favor.

B. Review of Category I Proposals and Vote and /or Concerns

Discussion (no concerns or discussion unless otherwise noted)

#924 – CI Steel Band Recording Project

#925 – Reflection of Diversity in the Theatre

S. Kelly observed that \$800 for transportation for one passenger suggests a private driver; committee agreed to bring this down to \$200, noting prior experience in Roadrunner Shuttle rates;

#922 – ACM Intercollegiate Programming Contest

#933 – English Speaker Series

#915 – B10 310 Vertebrate Zoology Trip to Santa Rosa Island

Research Station (question sent by committee)

P. Murphy opened discussion on the post-activity/ bring back to campus portion, seems like we should do more than just talk to peers about it; S. Kelly added that there are limitations to poster presentations, faculty could design and maintain an online presence; B. Hartung suggested a link to CI Keys on the IRA webpage; could also talk to J. Leafstedt about an online repository;

#921 – Invited Speakers and Field Trip for ESRM 335 The Beach

#894 – PAMU 307 University Chorus Fall 2017 Winter Concert and Workshop

#886 – Campus-wide Lecture: “Nevertheless She Persisted”

#940 – Exploring Technology for Environment Monitoring on Santa Rosa Island

#885 – Community Member Mediation Coaching

#931 – Festival of Digital Media, Design, Art, and Print

#907 – Serve It Up

#919 – Global Premodern Studies Speaker Series

#906 – Jobs in the Disability Field

#908 – Human Adaptation and Environmental Impact on Santa Cruz Island

#918 – From the Dustbin of History

#923 - “The Other California” History Community Seminar

#889 – Growing Awareness: Continuing Development

#904 – King Lear at the Rubicon Theatre

#934 – Air Quality Monitoring

- #935 – Visual Trumpery
- #910 – Psychology Guest Speaker Series
- #911 – Perspectives on Disability
- #902 – ENGL Guest Speakers
- #891 – Hollywood Cold Reading Workshop
- #909 – Guest Speaker Erin Suzuki
- #903 – Martin Flores Drum and Percussion Specialist

D. Ehrich called for a motion to vote on all proposals above in Section “B” above, L. Perez moved, P. Murphy second, All in Favor.

C. IRA Category I Proposals with Pending Quesitons

#912 – Fall 2017: ENGL/HIST 430 - The 1960s and 1970s Speaker Series

#936 – Central California Field Trip: ESRM 462

Committee noted a general lack of clarity in the proposal, adding that the budget file was different from proposal; responses did not adequately address committee’s questions; VOTE: 6 Opposed, 1 Abstain.

IV. Meeting adjourned at 8:51am (congratulations and thanks to All)