



**INSTRUCTIONALLY
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ACTIVITIES**

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**IRA Committee Meeting Minutes
Tuesday, April 30th, 2013
8:00am**

Members present: Simone Aloisio, Corey Kniss, Jana Plat, Tobin Streamland, Ashley Walters.

Members absent: Callie Juarez (no longer at CI); Sean Anderson; Andy King.

Staff present: Lisa Ayre-Smith, Dan Wakelee

I. Chair Welcome

Meeting called to order at 8:18am.

II. Business

A. Policy.

Chair made motion to approve policy. K. Cervi seconded the motion. Discussion. Motion passed by consensus. L. Ayre-Smith will send out policy to the President's office.

B. Proposals

572 New Orleans

Question about activity budget, as listed on proposal versus on budget page.

Questions for proposers:

Does the 4400 include all meals?

Why are there 2 faculty going for 12 students?

How much were air tickets last time? D. Wakelee commented that not campus does not pay for any carbon offsets.

574- International Summer School in Dublin

Comment about rigor of academic program; only 2 papers and a journal are listed. Discussion about whether the trip involves Extended Ed students or not. S. Aloisio answered that it's supposed to be funded per student.

- 1) First of all, the Committee wanted to know about the academic/instructional content of the summer school. Can you please tell us about the content of the 2-week observational course? Are there organized class sessions? If so, please give us as much background as possible. Will there be any other assessments besides what is listed in your syllabus?
- 2) Also, how will the students be bringing back the benefit of this course to the campus? Will there be a poster or informational "celebration" of accomplishments?



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- 3) The Committee also would like to know what your plan is if you do not meet your goal of 15 students attending?
- 4) IRA will only fund the participation of General Fund/non-Extended Education students. For your trip, how many of the 15 are you planning to be Extended Ed students?

Adjourn

8:54am