



**IRA Committee Meeting Minutes  
May 7<sup>th</sup>, 2013  
8:00am**

Members present: Simone Aloisio, Sean Anderson, Kristina Cervi, Andy King, Jana Plat, Ashley Walters.

Members absent: Corey Kniss, Tobin Streamland

Staff present: Lisa Ayre-Smith

**I. Chair Welcome**

Meeting called to order at 8:06am.

**II. Approval of the Minutes of April 23<sup>rd</sup> and 30<sup>th</sup>, 2013**

Motion to approve by A. Walters, seconded by S. Aloisio.

**III. Business**

**A. Discuss Proposals**

Discussion of Category I's was set at 15 minutes.

K. Cervi made a motion to cap all printing requests at \$100, seconded by A. Walters. Discussion. Mention that there could be exemptions. Motion passed by consensus.

Motion to table New Orleans and Japan until Spring by K. Cervi. Motion amended to approve those two proposals but have those funds come out of Spring.

**571 –Education Webinar**

Discussion . K. Cervi motioned to fund the proposal at zero. Seconded by J. Plat. Motion passed by consensus.

It was noted that the total for category 1 so far stands at \$27,290

**550 Discipline Specific Tutorials**

A. Walters motioned to fund at zero, motion was seconded by K. Cervi. No discussion. Motion passed by consensus.

**551- Annual CI Art Walk**

Motion by A. King to fund at \$1000. Seconded by A. Walters (OPC charge of \$350 and Salaries of \$5000 were removed). Motion passed by consensus.

**Take out printing costs**



**INSTRUCTIONALLY  
RELATED  
ACTIVITIES**

**C H A N N E L  
I S L A N D S**

It was noted that the committee would like to stick to the \$100 cap for printing and advertising that was set last semester. It was noted that there could be exceptions or exemptions.

Category II total

Currently stands at \$33,984

Spring proposals

Motion to approve proposals 558 and 572 and to have the funding come out of spring semester. Seconded by A. King. 2 abstains. Motion passed by consensus.

574- Nursing in Ireland

Clarification of stateside versus matriculated students. Discussion of number of students going on the trip. IRA funding amount was set at \$3333 per student for 15 students. K. motioned to fund at 10 students ( \$33,333 at \$3333 per stateside student.) Discussion. A. Walters made an unfriendly amendment to fund up to 15 stateside students at \$3333 per student.

Vote in favor of the unfriendly amendment:

Approve: 4

Oppose: 2

Abstain: 0

Motion thus amended to reflect funding amount of \$3333 per state-supported student, up to 15 students.

Chair opened floor for discussion. Discussion in favor and against proposal. Concerns about being a first-time proposal , course rigor, specificity of course studies, and about coursework being tied to the listed courses.

S. Aloisio called question.

Motion to fund Proposal 574 at 15 students at \$3333 per stateside student.

Approve: 2

Oppose: 3

Abstain: 1

Motion denied. Proposal not approved.

Motion by A. King to cap proposal funding at 12 students at \$3333 per state-supported student. Seconded by A. Walters. Discussion of estimated stateside students participating as 80% of total. Discussion of course attendance and grading policies.



**INSTRUCTIONALLY  
RELATED  
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C H A N N E L  
I S L A N D S

Proposal stands at \$39,996.

S. Aloisio left the room at this point.

Vote to approve Proposal 574 at \$3333 per student at twelve students.

Approve: 0

Oppose: 5

Abstain: 0

Motion denied. Discussion and voting to continue on Thursday, May 9<sup>th</sup>.

Adjourn

--8:55am