

IRA Committee Meeting Minutes
Tuesday, November 7, 2017 — 8:00-9:00 AM
(BTW#1188)

Meeting Objective: To vote on previously-reviewed IRA proposals, and to discuss/ review next batch of IRA proposals (Category-I's).

Attendees: Elizabeth Heim, Lizbeth Perez, Michael MacDonald, Sean Kelly, Andrea Skinner, Lynette Landry, Jane Han

Staff: David Daniels, Anna Tovar, Molly Oberst

I. Meeting called to order at 8:12am

II. Approval of Agenda and previous meeting's minutes

a. Postponed due to lack of quorum

III. Further discussion and vote on previously-reviewed IRA proposals

a. IRA #s 954, 953, 961, 952, 956, 977, *994 (Bats-SRI), 987, 955, 974, 996, *997 (Campus Reading Celebration), *1001 (Doula), 1005, 957, 988, 972, 1002, 1008, *975 (Virtual Reality), 990, 986 and 965; *vote pending on satisfactory answers to committee questions]

i. D. Daniels recommended that the committee motion to approve the proposals as a batch, with the exception of those that still have pending answers (marked with asterisks).

ii. IRA #994 – Bats on Santa Rosa Island

1. Committee reviewed proposer's answer regarding other sources of funding. M. Oberst suggested that the proposer request funds from MSFT, even though it could take another year, but perhaps an extra year of planning would be beneficial. S. Kelly suggested he request funding from RSCA Minigrants.

iii. IRA #975 – Virtual Reality

1. M. Oberst agrees with Dean's comment and recommendation that this is not a good fit for IRA.

iv. IRA #1001 – Doula Training

1. L. Landry shared that doulas are birth partners, not professionals, and this training is not part of nursing program, however it could fit within Extended University. Students going through the program would receive certification, which means it makes it a tutorial and not really IRA approved. L. Landry – to be honest, it seems like they might be trying to see how many

interested they get so they can see if they should start a certificate program. A. Skinner suggested partially funding this proposal to help get the program running. L. Landry recommends that they draft a whole new proposal that focuses only on them without the training, and we only fund the speakers, and they find other sources of funding for the rest; doesn't believe they will get the speakers to come up here. D. Daniels suggested one course of action could be that we write them to let them know that we do not approve of their proposal this time, however we encourage them to reapply next year. M. Oberst suggested that we modify the second option to include that the committee would only fund the speaker fee and not the 3-day training event. Request for more feedback from the proposer, ask them to submit a revised budget that would only include the public lecture portion.

v. SRI trips

1. M. Oberst shared that the agreement for SRI trips was that beginning Spring '18, SRI will review proposals and if approved, the station will respond with a contingent approval stating that it's based on scheduling capability. Include that in guidelines going forward.

vi. Motion to approve all category proposals without asterisks, A. Skinner motioned, S. Kelly seconded. All approved.

vii. Motion to vote on #994 and #975. A. Skinner motioned, S. Kelly seconded. All opposed. Proposals #994 and 975 denied.

IV. IRA Proposal Review

i. IRA#0998 – CI Nursing Annual Global Health Symposium

1. A. Skinner observed there is no facility rental budgeted, L. Landry shared that the Nursing Association is chipping in with \$1500 so that might be used to cover the venue cost and other Facility costs. Get clarification from proposer, including if speaker has been identified.

ii. Tabled proposals for next meeting

1. IRA#0978 – Body Worlds at the California Science Center
2. IRA#0958 – Writing & Multi-literacy Center (WMC) 2018
3. IRA#0999 – ESRM 463 Owens Valley Field Trip
4. IRA#0982 – “The Border Crossed Us” with Dr. David Cisneros
5. IRA#0967 – Island Fox Literary Journal 2018
6. IRA#0976 – Conference: ACM Intelligent User

Interfaces

7. IRA#0984 – *El Canto de los Delfines* Literary Journal
8. IRA#1006 – Conference: College Art Association
9. IRA#0968 – The Historical & Political Ecology of Carrizo Plains National Monument
10. IRA#1000 – CHEM 490 Cancer Immunotherapy Field Trip
11. IRA#0962 – Farmworker Immersion Project
12. IRA#0963 – Chicana/o Guest Speakers & Art Supplies
13. IRA#0964 – Field Research Trip to Ugalla, Western Tanzania

V. Discussion of adding a chair/dean review timeline after IRA application deadline

- a. Tabled

VI. Other business and/or meeting adjournment

- a. M. Oberst recommended that future discussion happen online via email so that the committee has enough time to forward any questions to the proposer and they have time to respond. D. Daniels agreed to create a file for the remaining proposals to include a sort of rubric (i.e. Food/OPC chargebacks and a column for other business/questions)
- b. Meeting adjourned at 8:53am