# Council of Principal Investigators and Research Administrators (<u>CPIRA</u>) Council Monthly Meeting

## Thursday, October 17, 2024

### 11:00 am - 12:30 pm

### Harte Research Institute (HRI) 127

#### **AGENDA**

- **1.** <u>Guest Speaker:</u> Dr. Karen McCaleb, Associate Vice President and Dean of Graduate Excellence, TAMU-CC (20-minute presentation, 10-minute Q/A).
- 2. CPIRA Alternates and Guests
- 3. Approve Agenda
- 4. Review and Approval of September 2024 Meeting Minutes
- 5. Ex-officio Senate Updates (Taoran Ji)
- 6. Ad-hoc Library Updates (Lisa Louis via e-mail)
- 7. CPIRA Committee Updates
  - a. Research Administration Development and Training (Jordan Greer)
    - Update
  - b. Operations & Communication for Sponsored Programs (Matt Streich)
    - Update
  - c. Facilities (Debra Plowman)
    - Update
  - d. Bylaws, Elections, Rules, and Procedures (Tianxing Chu)
    - Update
  - e. Graduate Recruitment and Retention (Ruby Mehrubeoglu)
    - Update
  - f. Roles & Responsibilities (DeAnna Crites)
    - Update
- 8. Other Business (Faye Bruun and Council)
  - a. R&I Updates
    - Compliance
  - b. Grant Administrator (GA) for COLA, CONHS, COEHD, and SAMC
  - c. CPIRA filing Ad-hoc committee
  - d. Open Share
- 9. Adjourn