Council of Principal Investigators and Research Administrators Monthly Meeting March 19, 2020 11:00 am – 12:30 pm <u>WEBEX</u>

MINUTES

Attendees: Jim Lee, Carmen Osier, Sarah Scott, Trent Thigpen, Tianxing Chu, Theresa Garcia, Dorina Murgulet, Toyin Ajisafe, Jordan Greer, Riccardo Mozzachiodi, Phyllis Robertson, Dugan Um, Brien Nicolau, Brandi Reese, Jud Curtis, Erin Hill, Mike Wetz, Michael Starek, Gina Concannon, Mark Besonen, Gina Glanc, Jocelyn Gutierrez

Absent: Heather DeGrande, Nandi Daru, James Rizzo,

Alternates:

Guests:

Quorum present

1. Guest Speaker: Cate Rudowsky, RESCHEDULED FOR JUNE MEETING DUE TO COVID-19.

Meeting called to order by Sarah at 11:00 am.

- 2. Agenda was approved
 - MOTION: First-Riccardo, Second-Terrie, All in favor.
- 3. February 2020 meeting minutes were unanimously approved
 - MOTION: First- Gina, Second-Riccardo, All in favor.

4. Alternates introduced.

- None
- 5. Senate Updates
 - None at this time.

6. R&I Updates

- CPIRA/R&I social postponed.
- R&I events for the rest of the semester are likely cancelled due to COVID 19.
- Please send feedback to R&I regarding COVID-19 Research FAQ page.

7. Ex-Officio Senate Updates

- None
- 8. CPIRA Committee Updates
 - <u>Research Administration Development & Training</u>
 - Discussion: Research Week. CPIRA Forum scheduled for 10/22/20, 5-7 pm.
 - <u>Facilities</u>
 - None
 - Operations & Communications for Sponsored Projects
 - None
 - Graduate Recruitment & Retention

- Mike is postponing GRR meeting.
- <u>Bylaws, Elections, Rules, & Procedures</u>
 - None
 - <u>Open Access</u>
 - None
- <u>Research Liaison</u>
 - No update.

9. Other Business

- COVID 19
 - Campus is currently working remotely except for essential employees.
 - R&I is making sure information is coming from one source. Please check R&I FAQ page for research questions.
- Hiring of Research Staff
 - Discussion: Are researchers satisfied with the routing path & timeliness of research staff hires? It sounds as though there are issues in some units, but most are satisfied with the hiring process.
- IACUC/IRB
 - Lengthy discussion about current IACUC and IRB issues affecting student and faculty/staff research.
 - Topics included: public datasets used by students, sharing data, redundant steps in compliance, lab closures, money freezing due to compliance approvals not being in place, QMP.
 - Phyllis and Sarah will be meeting with Rebecca Ballard about these issues.
- CPIRA Budget
 - No update.

10. Adjourn: 11:35 pm.

MOTION: First-Phyllis, Second-Riccardo, All in favor.