

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
June 18, 2020 -- 11:00 am – 12:30 pm
AGENDA

1. **Guest Presentation:** *Dr. Catherine Rudowsky , Dean of Libraries, Texas A&M University-Corpus Christi (25 minutes), 15 presentation with 10 Q&A*

2. **Approve agenda** 1 minute

3. **Review and approval of May 2020 meeting minutes** 2 minutes

4. **CPIRA alternates and guests** 2 minutes

5. **Ex officio updates (Dorina)** 3 minutes

6. **COVID-19** 5 minutes

7. **CPIRA Committee Updates** 32 minutes

- Research Administration Development, Training (Jim/ Sarah) **5 minutes**
 - Forum Theme: The Impact of the Global on Local- Preparedness, Mitigation, and Resiliency.
 - Forum and Research Week moved to April 2021.
- Operations & Communication for Sponsored Programs (Trent) **4 minutes**
 - Website.
 - Comment/Suggestion Box.
- Facilities (Sarah) **3 minute**
 - Update.
- Bylaws, Elections, and Procedures (Brien) **6 minutes**
 - Update.
- Graduate Recruitment and Retention (Mike W.) **5 minutes**
 - Update.
- Open Access (Toyin) **5 minutes**
 - Update.
 - **Vote: Letter of Support.**
- Roles & Responsibilities-Out of Sunset (Sarah) **4 minutes**
 - Committee needs members to review changes to matrix.

8. **Other Business (Sarah)** 20 minutes

1. R&I Updates
 - Returning to campus and availability of disinfectants.
 - Quarterly updates from OSRA.
 - R&I Lunch & Learn Series.
 - Research Development Officer
2. Impact of COVID-19 on research productivity
3. Code Ocean and Protocols.io (Judd Curtis)
4. Gift money
5. Compliance: IACUC, IRB, QMP (Phyllis)
 - Compliance Town Hall.
6. CPIRA Budget
7. Nominations for Vice Chair

9. **Adjourn**