

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
January 20, 2022 -- 11:00 am – 12:30 pm

AGENDA

1. **Guest Speaker:** *Ms. Sharmeen Ahmed, Program Director of Technology Transfer and Commercialization, Texas A&M University-Corpus Christi.* (20-minute presentation, 10-minute Q&A).

2. **Approve Agenda**
3. **Review and Approval of November 2021 Meeting Minutes**
4. **CPIRA Alternates, and Guests**
5. **Ex-officio Senate Updates** (Pablo Rangel)
6. **Ad-hoc Library Updates** (Alexa Hight)
7. **CPIRA Committee Updates**
 1. Research Administration Development and Training (Dan)
 - Update
 2. Operations & Communication for Sponsored Programs (Trent)
 - Update
 3. Facilities (Keisha or Jeffrey)
 - Update
 4. Bylaws, Elections, Policies, and Procedures (Tianxing)
 - Update
 5. Graduate Recruitment and Retention (Mike W.)
 - Update
 - TA Workload Survey Development
 6. Roles & Responsibilities (Deanna)
 - Update
8. **Other Business** (Mike S and Council)
 1. R&I Updates
 - AVPR search, OSRA Director Search
 2. Compliance
 - Rebecca Ballard Q&A to Council
 3. Update on Impact of COVID-19 on Research Survey (Heather Degrande)
 4. Pipette Tip Cleaner for Multi-faculty Use (Dan Newmire)
 5. Facilities Issues (Reverse-Osmosis)
 6. CPIRA Review of R&I Toolbox Template Documents
 7. Other Items (time permitting)
 - FDP and Intellectual Property (Ruby)
 8. February Meeting Guest- President Kelly Miller
9. **Adjourn**