Council of Principal Investigators and Research Administrators Council Monthly Meeting March 24, 2022 -- 11:00 am - 12:30 pm Zoom <u>AGENDA</u>

1. Guest Speaker: *Dr. Karen McCaleb, Dean, College of Graduate Studies, Texas A&M University-Corpus Christi.* (20-minute presentation, 10-minute Q&A).

2. Approve Agenda

- 3. <u>Review and Approval of February 2022 Meeting Minutes</u>
- 4. CPIRA Alternates and Guests
- 5. Ex-officio Senate Updates (Pablo Rangel)
- 6. Ad-hoc Library Updates (Alexa Hight)

7. <u>CPIRA Committee Updates</u>

- 1. Research Administration Development and Training (Dan)
 - Update
 - CPIRA Forum
- 2. Operations & Communication for Sponsored Programs (Trent)
 - Update
- 3. Facilities (Pat)
 - Update
 - Facilities Survey
- 4. Bylaws, Elections, Policies, and Procedures (Tianxing)
 - Update
- 5. Graduate Recruitment and Retention (Mike W.)
 - Update
- 6. Roles & Responsibilities (Deanna)
 - Update

8. Other Business (Mike S and Council)

- 1. R&I Updates
 - AVPR search, OSRA Director Search, CS&E Dean Searches
- 2. Compliance
 - Rebecca Ballard Q&A to Council- April 14, 12 -1:00 pm via Zoom
- 3. Update on Impact of COVID-19 on Research Survey (Heather Degrande)
- 4. Open Share (other items)
- 5. April Meeting Guest- Ms. Jaclyn Mahlmann, Vice President for Finance and Administration, TAMUCC
- 9. Adjourn