

Council of Principal Investigators and Research Administrators
Council Monthly Meeting
August 18, 2022 -- 11:00 am – 12:30 pm
Zoom
AGENDA

1. **Guest Speaker:** Dr. Michael Sollitto (Chair of IRB), Cari Loeffler (IRB Coordinator), Michelle Eisenman (new R&I Research Specialist for IRB), and Christina Loftin (new R&I Research Specialist for IBC/IACUC) - (20-minute Introduction).

2. **Approve Agenda**

3. **Review and Approval of June 2022 Meeting Minutes**

4. **CPIRA Alternates and Guests**

5. **CPIRA FY23 New Council Members**

6. **Ex-officio Senate Updates (Pablo Rangel)**

7. **Ad-hoc Library Updates (Alexa Hight)**

8. **CPIRA Committee Updates**

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

9. **Other Business (Mike S and Council)**

1. R&I Updates
 - AVPR, CE Dean, CS Dean Search, OSRA Director
2. Compliance
 - Executive summary
 - Task force & external review
3. Update on Impact of COVID-19 on Research Survey (Heather)
4. Volunteer for CPIRA Website Maintenance (Mike S., Erin H.)
5. Faculty/CPIRA Representative for FDP
6. Open Share
7. Closing Words by Incoming Chair & September Meeting – In Person & Zoom/Teams (if needed) (Ruby)
8. Closing Words by Current Chair (Mike S.)

10. **Adjourn**