

Council of Principal Investigators and Research Administrators
Monthly Meeting
November 17, 2022, 11:00 am – 12:30 pm
Zoom/UC Bayview 320

MINUTES

Attendees: Jordan Greer, Erin Hill, Tianxing Chu, Gina Glanc, Ruby Mehrubeoglu, Carmen Osier, Patricia Spaniol-Mathews (Pat), Deanna Crites, Mike Wetz, Jian Sheng, Aaron Baxter, Faye Bruun, Kyoung Eun (Kelly) Lee, Jennifer Epley Sanders, Heather DeGrande, Joseph Mollick, Patrick Crowley, Debra Plowman, Shannon Doolan-Fitzsimmons, Matthew Streich, Feiqin Xie, Devon Steffan, Xinping Hu

Absent: Trent Thigpen, Michael Starek, Alexa Hight

Alternates:

Guests:

Quorum present

1. **Guest Speaker(s):** *Dr. Ahmed Mahdy, Vice President for Research and Innovation, Texas A&M University-Corpus Christi, (20 minute presentation, 10 minute Q/A).*
 - Dr. Mahdy introduced himself and thanked CPIRA for everyone's service.
 - Dr Mahdy
 - a. Stressed one team mentality.
 - b. Appreciated CPIRA working together on research issues and participating on taskforces, committees, etc.
 - c. Asked for feedback on the recent 'Research Support Team' hires.
 - d. Discussed compliance and the upcoming NCURA review that will take place in 2023. Review cost is \$26K but is seen as a good investment.
 - Other topics included:
 - e. Discussion about course buy outs in CLA.
 - f. Discussion about the new NSF initiative 'GRANTED' that will provide support to middle class R2 institutions with research administration.
 - g. A question about recommendations for conflict resolution; feedback was, depends on the situation.
2. **Meeting called to order by Ruby at 11:28 am.**
3. **Approve Meeting Agenda with one edit**
 - **MOTION: All in favor.**
4. **Approve September 2022 Meeting Minutes. Two edits.**
 - **MOTION: All in favor.**
5. **Alternates/Guests introduced.**
 - none
6. **Ex-Officio Faculty Senate Update(s) (Kelli)**
 - none

7. Ad-hoc Scholarly Librarian Update(s) (Alexa)

- a. none

8. CPIRA Committee Updates

1. Research Administration Development & Training
 - Committee is collaborating with OCSP and will be meeting with Janet Donaldson.
2. Facilities
 - New facilities issue form is now on the CPIRA website under documents. This will help with documenting facilities issues, and may also help with tracking and prioritization.
3. Operations & Communications for Sponsored Projects
 - Committee is collaborating with RADT and will be meeting with Janet Donaldson.
4. Graduate Recruitment & Retention
 - The student compensation report was shared with council.
 - Dr. Mahdy asked for information on the dollar amount needed to cover tuition for graduate students.
5. Bylaws, Elections, Rules, & Procedures
 - Erin Hill with CCS replaced Aaron Baxter.
 - Madison Foley has replaced Nandi Daru's RA position for CLA, CONHS, and COEHD
6. Roles and Responsibilities
 - DeAnna and committee are meeting with Janet Donaldson on 11/28/2022.
 - Committee received the matrix back from OSRA.

9. Other Business

1. R&I Updates
 - I. R&I Staff
 - No update
 - II. Kim Hawkenson has updated all of OSRA's phone numbers online and in outlook.
2. Compliance
 - Already discussed.
3. IRB Committee Meeting
 - Discussion about the IRB process and CITI training.
 - Ruby is continuing to meet with IRB chair.
4. Impact of Faculty COVID-19 Survey
 - Letter will be shared with R&I.
5. FDP
 - FDP news and updates will be shared by R&I via ResearchNews listserv.
6. CLA Policies
 - Discussion about the current CLA policy changes and impacts on faculty.
 - Discussion about salary cuts, buyouts not being approved, and funding issues.
 - Ruby and Jennifer will schedule a meeting with Dean Campbell.
7. December 2022 Council meeting cancelled.
8. 360 Chair Reviews & Deans
 - The faculty reviews are confidential but not anonymous, which may be a concern in terms of participation.
 - Question: who receives 360 review emails?

10. Adjourn: 12:00 pm.

- **MOTION: All in favor.**