Council of Principal Investigators and Research Administrators (CPIRA)
Council Monthly Meeting
Thursday, October 19, 2023
11:00 am – 12:30 pm
Harte Research Institute (HRI) 127

AGENDA

1. **Guest Speaker:** *Dr. David Ramcharan, Associate Vice President for IT and Chief Information Officer, TAMU-CC (20-minute presentation, 10-minute Q/A).*

2. **CPIRA Alternates and Guests**

3. **Approve Agenda**

4. **Review and Approval of September 2023 Meeting Minutes**

5. **Ex-officio Senate Updates** (Michelle Hollenbaugh)

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

7. **CPIRA Committee Updates**

   a. Research Administration Development and Training (Carmen Osier)
      - Update
   b. Operations & Communication for Sponsored Programs (Xinping Hu)
      - Update
   c. Facilities (Patricia Spaniol-Mathews)
      - Update
   d. Bylaws, Elections, Rules, and Procedures (Tianxing Chu)
      - Update
   e. Graduate Recruitment and Retention (Ruby Mehrubeoglu)
      - Update
   f. Roles & Responsibilities (DeAnna Crites)
      - Update

8. **Other Business** (Chair and Council)

   a. Archiving approved Council agendas and minutes in Microsoft Teams
   b. R&I Updates
      - Compliance: NCURA Site Visit and Research Specialist update
   c. Environmental, Health, and Safety (EHS) update
   d. Major Research Instrumentation Program (MRI) NSF equipment grants-approval process (related to limited submissions process)
   e. External Faculty Fellowships and Awards updated 9/11/2023
   f. Federal Demonstration Partnership (FDP) Faculty Representative updates (Xinping Hu)
   g. Review processes and timelines for software termination?
   h. Training for PIs
   i. "Faculty Fellows" in Academic Affairs and/or R&I (e.g., process, timeline, roles, communications, etc.)
   j. Open Share

9. **Adjourn**