Council of Principal Investigators and Research Administrators (CPIRA)
Council Monthly Meeting
Thursday, November 16, 2023
11:00 am – 12:30 pm
Harte Research Institute (HRI) 127

AGENDA

1. **Guest Speaker:** *Dr. Karen McCaleb, Dean, College of Graduate Studies, TAMU-CC (20-minute presentation, 10-minute Q/A).*

2. **CPIRA Alternates and Guests**

3. **Approve Agenda**

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

5. **Ex-officio Senate Updates** (Alexa Hight)

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 (Debra Plowman)
      - 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. R&I Updates
      - Compliance: NCURA updates
   b. Major Research Instrumentation Program (MRI) NSF equipment grants-approval process (related to limited submissions process)
   c. External Faculty Fellowships and Awards: Assign to a CPIRA committee?
   d. RA for COLA, CONHS, COEHD
   e. IT updates
   f. "Faculty Fellows" in Academic Affairs and/or R&I (e.g., process, timeline, roles, communications, etc.)
   g. December CPIRA meeting
   h. Open Share

9. **Adjourn**