Council of Principal Investigators and Research Administrators
Council Monthly Meeting
January 17, 2019 -- 11:00 am – 12:30 pm
AGENDA

1. **Guest Presentation:** Ed Warga, Reference and Scholarly Communication Librarian
   - (15 minutes), 10 presentation with 5 Q&A

2. **Approve agenda** 1 minute

3. **Review and approval of November 2018 meeting minutes** 1 minute

4. **CPIRA Recommendation Committee Updates** 35 minutes
   1. Research Administration Development, Training (Jim) **5 minutes**
      - Update
      - Forum
   2. Roles & Responsibilities (Gina) **5 minute**
      - Update
   3. Facilities (Gail) **10 minute**
      - Update
      - Facility List
      - Tidal Hall move
      - Power outage
   4. Operations & Communication for Sponsored Program (Michelle) **5 minutes**
      - Survey update
      - **One question to add to the survey:** Are you aware of any facility issues (e.g., maintenance, security, space, etc.) that impact research within your unit? If so, please describe. (open question)

5. Bylaws, Elections, and Procedures (Brien) **5 minutes**
   - Update
   - Elections are approaching

6. Graduate Recruitment and Retention (Phyllis) **5 minutes**
   - Update

5. **RA Position for Liberal Arts, Nursing and Education & Human Development** (Sarah) 5 minutes

6. **IDC Policy** (Phyllis) **5 minutes**

7. **CPIRA/RCO Social** (Phyllis) **10 minutes**

8. **Other Business** (Phyllis) **15 minutes**

9. **Adjourn**