

Meeting Notes

Thursday, October 25, 2018

11:00 am-12:30 pm – 211 Heaton Hall

Members Present	Members Unable to Attend	Others Present
Jamilia Blake, EPSY Daniel Bowen, EAHR Mack Burke, EPSY Trina Davis, TLAC Tim Elliott, EPSY Marielle Engelen, HLKN Tamika Gilreath, HLKN Joanne Olson, TLAC Steven Riechman, HLKN Gwen Webb-Hasan, EAHR	Matt Walker, HLKN Kay Wijekumar, TLAC	Suprena Bennett Sue Bloomfield Clayton Hollie Oi-Man Kwok, EPSY (Univ CPI) Rafael Lara-Alecio, EPSY (Univ CPI) Gabe Rivera Windy Turner
Agenda Item	Comments	Recommendations/Actions/Follow-up
I. Introduction of Members	Introductions were made around the table	See handout – CPI Bylaws
II. Election of Vice Chair	Mack Burke, EPSY was elected as Vice Chair	
III. Updates from CERD Post-Award Business Office	Clayton Holle presented PowerPoint presentation (see handout for copy of slides). Question was posed about the need for resources and space as more projects are funded. Bennett noted that those are two of the biggest challenges. WorkDay added additional business processes behind the scenes and the Dean is looking for an off campus building to address our need for additional space. Bloomfield reported that Kimber Vannest, the Leadership Development Fellow in Research, is on a listening tour meeting with new faculty members to	CPI members are asked to share the CERD website with their colleagues: cerd.tamu.edu Consideration will be given to sharing this presentation during department/program meetings as well as additional ways to communicate this information (videos/flyers/website)

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	ask what they need, what they need to learn, what help they need to support their research, etc.	
IV. CPI Priorities/Issues to be Addressed	Covered in University CPI report and Bloomfield report.	
V. FYI From your College R&D Office	<p>Bloomfield is working with other social science deans to propose changes to the VPR Research Development Fund (RDF).</p> <p>The University Research Council (URC) that Bloomfield attends monthly are addressing:</p> <ul style="list-style-type: none"> • Support for center and institutes • Exploring foundations a sources of funding • Career investment (associate profs) • Promoting activity in key research areas that move A&M into national prominence (cybersecurity, global health, and sustainable living) <p>Olson discussed an article she read recently on the death of the disciplines as people and departments are moving to an interdisciplinary model.</p> <p>Discussion of X awards, who reviewed applications and provided comments. Bloomfield to follow up.</p>	CPI members are asked to bring ideas about how they could use RDF to advance programs to national prominence (i.e., teacher preparation in k-12, funding for development of products to be piloted)
VI. Dissemination of Information		
A. University CPI – Kwok/Lara	<p>The university CPI has formed three subcommittees:</p> <ul style="list-style-type: none"> • Improving research personnel recruitment • Enhancing interdisciplinary research • Improving core labs and resources <p>Other items that are being discussed are:</p> <ul style="list-style-type: none"> • IRB policies, procedures and other SAP 	<p>Possible future presentation by TAMU Technology Commercialization http://techtransfer.tamu.edu/</p> <p>See handout from Gilreath concerning 2019 Entrepreneurship Training Program for</p>

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	<ul style="list-style-type: none"> • Space • IDC <p>Additional topics of conversation are commercialization of research/products and effort that leads to tenure. There is also discussion taking place about support of GAs, terminal master degrees, and charging for research space.</p>	Substance Abuse Researchers at Yale on April 1-5.
B. Dean's Council - Elliott	Bloomfield will be working on revising the space allocation document for the college. She will provide a draft to CPI to review prior to presenting to Dean's Council.	
C. University Research Council – Bloomfield	Previously covered in Bloomfield report above.	
D. Department Reports		
E. Other	Burke brought up the subject of requesting the use of restricted data sets. He is looking to access IES data sets and they are very stringent in terms of security parameters. Olson recommended contacting the Texas Research Data Center, which provides secure lab space in their building for data sets, they are located in the Donald L. Houston Building on west campus.	