

**CPI Executive Committee Meeting with Provost Fierke**

September 12, 2018, 1:30 – 2:30 p.m.

Rudder 709

**I. Discussion Items: (Moderated by Dr. David Threadgill, CPI Chair)**

- (a) Introduction of new CPI executive committee
- (b) Discussion on current thinking for budget model changes
- (c) Discussion on “excused absences” for graduate students attending conferences
- (d) Findings and plans for improving retention and graduation rates
- (e) Any plans for increasing student research experiences
- (f) Follow up from August’s meeting on the graduate student health insurance outcome
- (g) Other business

**CPI Executive Committee Members (College):**

- Vytas Bankaitis (Medicine)
- Russell Cross (Agriculture and Life Sciences)
- Darren DePoy, Vice Chair (Science)
- Nancy Downing (Nursing)
- Melissa Grunlan (Engineering)
- Oi-Man Kwok (Education and Human Development)
- Steve Maren (Liberal Arts)
- Dennis Perkinson (Texas A&M Transportation Institute)
- Elizabeth ‘Betsy’ Pierson (Agriculture and Life Sciences)
- Penny Riggs, Past Chair (Agriculture and Life Sciences)
- Brendan Roark (Geosciences)
- David Threadgill, Chair (Veterinary Medicine and Biomedical Sciences)

**2018-19 CPI roster:** Chair — David Threadgill, *Veterinary Medicine* • Vice Chair — Darren DePoy, *Science* • Past Chair — Penny Riggs, *COALS* • *AgriLife Extension* — Craig Carpenter, Gaylon Morgan • *AgriLife Research* — Michael Brewer, Ambika Chandra, Lee Tarpley • *Architecture* — Ergun Akleman • *Bush School* — Kent Portney • *COALS* — Russell Cross, Kerri Gehring, Wes Osburn, Elizabeth ‘Betsy’ Pierson, David Stelly, Aaron Tarone • *Education* — Oi-Man Kwok, Rafael Lara-Alecio • *Engineering* — Jorge Alvarado, Ulisses Braga-Neto, Akhilesh Gaharwar, Zach Grasley, Melissa Grunlan, Sheng-Jen ‘Tony’ Hsieh, Jodie Lutkenhaus, Scott Socolofsky, Ramesh Talreja • *Geosciences* — Alejandro Orsi, Pamela Plotkin, Brendan Roark • *Law* — Susan Fortney • *Liberal Arts* — Sandra Braman, Steve Maren, Harland Prechel • *Mays* — Korok Ray • *Medicine* — Vytas Bankaitis, Kayla Bayless, Carl Gregory • *Nursing* — Nancy Downing • *Pharmacy* — Jayshree Mishra • *Science* — Michael Hall, Christian Hilty, Alexei Safonov, Frank Sottile • *SPH* — Jane Bolin • *TAMU at Galveston* — R.J. David Wells • *TAMCD* — Jay Groppe • *TAMU at Qatar* — Othmane Bouhali • *TEES* — Dean Schneider • *TTI* — David Bierling, Mike Lukuc, Dennis Perkinson • *University Libraries* — Bruce Herbert • *Veterinary Medicine* — Candice Brinkmeyer-Langford, Jay Ramadoss

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