

**CPI Executive Committee Coordination with Provost Fierke**

October 11, 2017, 1:30 – 2:30 p.m.

Rudder Tower, Room 709

**Discussion Items: (Moderated by Dr. Penny Riggs, CPI Chair)**

- Introductions
- Searches – VP Diversity, Nursing, VPR, VC-Dean of Ag & Life Science, Law School, Geoscience
- Communication with Faculty
  - Provost's plans/philosophy for TAMU
    - Vision of A&M as a Research University – strategies for raising TAMU's stature
- CPI Interaction with the Provost
  - Actions by CPI/ issues where CPI has been helpful
  - Topics of importance to CPI (PI priorities)
  - How can CPI be most helpful now?
- Other Business

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

- Vytas Bankaitis (Medicine) - *unable to attend*
- Russell Cross (Agriculture and Life Sciences)
- Darren DePoy (Science)
- Melissa Grunlan (Engineering) - *unable to attend*
- Jeffrey Liew (Education and Human Development)
- Jodie Lutkenhaus (Engineering)
- Steve Maren (Liberal Arts)
- Penny Riggs, Chair (Agriculture and Life Sciences)
- Brendan Roark (Geosciences) – *unable to attend*
- David Stelly (Agriculture and Life Sciences)
- David Threadgill, Vice Chair (Veterinary Medicine and Biomedical Sciences)

**2017-18 CPI roster:** *Chair*— Penny Riggs , *Agriculture & Life Sciences* • *Vice Chair*— David Threadgill , *Veterinary Medicine* • *Agriculture & Life Sciences*— Fuller Bazer, Russell Cross, Martin Dickman, Micky Eubanks, Elizabeth Pierson, David Stelly • *AgriLife Extension* — Craig Carpenter, Gaylon Morgan • *AgriLife Research*— Michael Brewer, Ambika Chandra, Fugen Dou, Lee Tarpley • *Architecture*— Ergun Akleman • *Bush School*— Kent Portney • *Dentistry*— Jay Groppe • *Education* — Oi-Man Kwok, Jeffrey Liew • *Engineering* — Jorge Alvarado, Ulisses Braga-Neto, Zachary Grasley, Melissa Grunlan, Sheng-Jen 'Tony' Hsieh, Daniel Jiménez, Jodie Lutkenhaus, Ramesh Talreja • *Geosciences*— Alejandro Orsi, Pamela Plotkin, Brendan Roark • *IBT/PHARM/RCHI*— Julian Hurdle • *Law* – Susan Fortney • *Liberal Arts*— Steve Maren, Harland Prechel • *Medicine*— Vytas Bankaitis, Kayla Bayless • *Science*— Darren DePoy, Michael Hall, Christian Hilty, Alexei Safonov, Frank Sottile • *SPH*— Jane Bolin • *TAMU at Galveston*— R.J. David Wells • *TAMU at Qatar*— Othmane Bouhali • *TTI* —David Bierling, Mike Lukuc, Dennis Perkinson • *University Libraries*— Bruce Herbert • *Veterinary Medicine*— Loren Skow

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