

Meeting Notes

Tuesday, November 14, 2023

11:30am-1:00pm – Zoom Online Meeting

Members Present	Members Absent	Others Present
Marc Goodrich, TLAC Daniel Bowen, EAHR Luis Ponjuan, EAHR Zohreh Eslami, EPSY Bugrahan Yalvac, TLAC Deanna Kennedy, KNSM Rick Kreider, KNSM Karen Rambo-Hernandez, TLAC	Sandra Acosta, EPSY Hector Rivera, EPSY	Ann Savell, SEHD REO Kory Douglas, SEHD REO Clayton Holle, SERD Post Award Rafael Lara-Alecio, University CPI Representative

Agenda

I. Review of Meeting Minutes

- Upon motion duly made and seconded, the minutes of the meeting of October 10, 2023 were approved. Minutes will be posted at this link: <https://reo.tamu.edu/sehd-cpi/>

II. Updates from Interim Associate Dean for Research

- Dr. James Fluckey was unable to attend.

III. Updates from REO

- REO brought in a presenter and held workshops tailored to SEHD faculty on finding NIH funding and applying for Department of Education funding. They went well and had a great turnout. REO will plan additional workshops for the Spring.
- The SEHD Catapult grant proposal deadline is this Friday, and the REO office has been busy providing reviews and feedback to those researchers. Once the deadline passes, they will plan the peer review panel. We expect approximately twenty proposals this year.
- REO will be announcing this year's competition for the Teaching Excellence Grant Program next week.
- With the implementation of InfoReady for proposal submissions, REO would like to receive feedback on how it is working for the applicants.

IV. Updates from SEHD Research Finance

- Clayton Holle said there are no updates from his team at the moment. Please continue to send them any questions.

V. Updates from University CPI

- Dr. Rafael Lara-Alecio said the VPR is implement an ambitious project to gain a view of all the research going on across the University.
- He asked that our faculty please be sure that they are on the list and are receiving the newsletter from the TAMU CPI, because it lists multiple opportunities related to trainings and information from specific agencies (e.g., NSF, NIH).
- If anyone would like to address any specific issues affecting the research community in our SEHD, please contact Rafael Lara-Alecio or Paul Hernandez, and they will take it forward to the university CPI.

VI. Space Allocation Document Discussion

- In the October meeting, the CPI had been asked to provide input/discussion on the amended document regarding space allocation.
- **Action Item:** Comments should be sent to Dr. Marc Goodrich, who will compile and send to Dr. Fluckey before Thanksgiving.

VII. ERC Vision

- The CPI was asked to review materials about the Education Research Center, housed under SEHD, and discuss potential changes in direction for the center.
- **Action item:** Members were reminded to complete the survey that was sent out. Responses will be compiled into a report by Dr. Fluckey and forwarded to the Dean for his consideration. Comments from this meeting's discussion were recorded by Ann Savell to included in the report.

VIII. SEHD Junior Faculty Initiative

- MarCom proceeding with videos to showcase centers, institutes, labs.
- To still address the mentoring goal, we are discussing with MarCom what options there would be to create recordings of successful PIs on such topics as: what mentorship they received, mentorship practices that worked, success practices in their research, and how they got to where they are. The CPI would then be able to utilize those videos how they deemed best, such as publishing them to a podcast platform or website. We could still consider hosting a panel discussion with the speakers. By having MarCom create the videos, it solves the budget issue.
- The CPI previously discussed doing a survey with new faculty about what their needs are and whether this effort would help address those needs.
- **Action Item:** Ann will meet with MarCom first to see if the videos are an option and then proceed with the survey.

IX. SEHD Fall Reception for Incoming and Outgoing CPI members

- Based on the sparse attendance at the reception this fall, is the in-person reception an event we want to continue to host next year? If so, do members prefer on-campus or off-campus, having it as an extra event or just having one meeting as an in-person lunch? There is interest in continuing with it.
- **Action item:** Ann to send out a survey to the CPI members to gauge preferences on: off-campus/on-campus, days of the week, fall/spring, time of day, etc? There was interest in having the last meeting of the year (in spring) be combined with the in-person reception to thank the outgoing members (and just welcome the new members the following fall online); this would then be on everyone's calendar when we schedule the yearly meetings.

X. Subcommittees

- The Subcommittees were asked to select leaders to steer each group and ensure actions happen.
- Last year, the subcommittees focused on the formation of the groups, identifying the challenges they wanted to address and how they wanted to move forward.
- The subcommittees this year should have the goal of acting on the ideas that were developed last year or providing further recommendations to the Dean or University CPI that could be executed on.
- Each subcommittee's lead would be responsible for steering the subcommittee, ensuring actions are moved forward when needed, and summarizing the recommendations that come out of each subcommittee for the End of Year report to the Dean. The role should not be too burdensome, and Ann can help facilitate any meetings by subcommittees if needed.
 - Creating Research Communities – Dr. Goodrich will lead
 - Investment and Relations with Federal Agencies – Dr. Lara-Alecio will lead
 - Interdisciplinary Grants and Research Committee – Dr. Kreider was nominated; he will need to accept as he had already left the call.

Minutes and Suggestion Box for topics are available on the [SEHD CPI website](#).

The next 2023-2024 meetings will occur 11:30am – 1:00pm on the following dates:

Tuesday, February 13th, 2024

Tuesday, April 9th, 2024