

Minutes of the special meeting of the ISU Research Council, 10-18-2011  
ISU Faculty Senate chambers.

In attendance: Brian Attebery, Shawn Bearden, Phil Homan, Shannon Lynch, Rita McNeil, Matt Sanger, Muku Santhanakrishnan, Deb Easterly (for beginning of meeting to share information)

- The meeting was called to order by Sanger at 3:50pm
- Sanger opened with a few remarks regarding the reasons for the special meeting
- Deb Easterly offered an update on the bylaw approval process and the meeting schedule of the SBOE
- The Council discussed its status, its bylaws, and their approval.
- It was moved by Lynch and seconded by Attebery to approve the bylaws as amended on 9/13/11. A request for a closed ballot. Ballots and proxies were counted resulting in:
  - yes's - 9
  - no's - 0
  - abstentions - 1
- The council discussed its agenda.
  - Request was made to invite John Gribas to visit the RC at our next meeting, so he can share what he can about his findings regarding faculty concerns with external grant management
  - Question was raised as to what our work product might be
    - It was suggested that information gathering should be the focus of the Council's time, with a report being generated subsequent to (and based upon) information gathering
  - Request was made for an update on the VPR search at our next meeting
- Request was made for the chair to update the RC on what transpired at today's meeting.
- Meeting was adjourned at 5:00 pm.

Respectfully submitted by

Matt Sanger,  
Research Council Chair.

Approved by Research Council: November 8, 2011