

ISU Research Council

April 22, 2022 Meeting Agenda

04/22/22

1:00 PM-3:00 PM

Location: Zoom
Topic: Research Council
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
<https://isu.zoom.us/j/94629333342?pwd=RIVjMHFFam5uc0F6T0VWWIAzRCtlZz09>

Meeting ID: 946 2933 3342
Passcode: 524273

Attendance:

Absent but excused:

Absent:

Recording Secretary: Ann Medinger

| Council Announcements | Presenting | Comments | Information/Action Item |
|--|------------|----------|-------------------------|
| Welcome Research Council | Lawyer | | |
| Announcements RC activities rest of semester reminder <ul style="list-style-type: none">We would like to welcome our new Research Council Members: Dustin McNulty (Carrying on for COSE), David Lawrimore (CAL), and Tori Scharp (College of Health Sciences), Thom Hasenpflug (New Distinguished Researcher), | Lawyer | | |

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|--|-------------------|-----------------|-----------------------------|
| <p>College of Business rep has yet to be determined</p> <ul style="list-style-type: none"> We want to thank you all for all your service and devotions throughout this academic year. Have a great summer. Do we need to hold the additional meeting that was scheduled for April 29th – could be cancelled if not needed- Medinger will not be there to record minutes but meeting will be recorded and minutes created from the recording First Research council Meeting for Academic Year 2022-2023 will be held in AA102, in person Here is the meeting schedule for the 2022-2023 academic year: <ul style="list-style-type: none"> Fall 2022: August 26, 2022 September 9, 2022 September 23, 2022 October 7, 2022 October 21, 2022 November 4, 2022 November 18, 2022 December 8, 2022 Spring 2023: January 20, 2023 February 3, 2023 February 17, 2023 March 3, 2023 March 17, 2023 April 14, 2023 April 28, 2023 | | | |
| | Presenting | Comments | Vote/Decision/Action |
| Elections for Chair and Vice Chair for the 2022--2023 Academic Year | Lawyer | | |
| End of Academic Year Business | Lawyer | | |
| Constituent Concerns | | | |

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| Future Agenda Items | | | |
|----------------------------|--|--|--|

Next research council meeting: Maybe: April 29th, 2022 1-3pm. If that meeting is cancelled, our first meeting of the 2022-2023 Academic Year will be held on August 26th, 2022 from 1-3 pm in AA102.

Action Items:

| Action Item | Who will complete | Due date | Date completed |
|-------------|-------------------|----------|----------------|
|-------------|-------------------|----------|----------------|

Adjournment: