## **ISU Research Council**

February 11, 2022 Meeting Agenda

**02/11/22** 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  • Distinguished Researcher reviews (Due Mar 11)  ○ 8 nominations this year  • Seed Grant deadline (applications due Mar 5; reviews due ~Apr 1)	Lawyer		

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	Presenting	Comments	Vote/Decision/Action
Review and Revise Research Council Bylaws	Lawyer		
Process for Evaluation Distinguished Researcher Nominations  Rubric  Are there any council members who have been nominated or who nominated a researcher, that we need to exclude from the evaluation process?	Lawyer		
Seed grant cover page review	Lawyer		
Constituent Concerns			
Future Agenda Items			

Next research council meeting: February 25, 2022 1:00-3:00 pm Action Items:

Action Item	Who will complete	Due date	Date completed
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Adjournment: