

ISU Research Council

November 6, 2020 Meeting Official Minutes

11/06/20

1:00-2:00 PM

Location: Zoom: Join Zoom Meeting

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

Meeting ID: 946 2933 3342

Passcode: 524273

Attendance: Trina Running, Tyler Burch, Marco Schoen, Jonathan Fardy, Barbara Gordon, JongHun Sung, Brandon Holst, Gustavo Gonzalez, Darin Jernigan, Mark McBeth,

Absent but Excused: Ann Medinger

Recording Secretary: Ann Medinger

Special Guests: None

Council Announcements	Presenting	Comments	Information/Action Item
Announcements	Running		
	Presenting	Comments	Vote/Decision/Action
Internal Seed Grant Process, rubric, and assignments	Running	<ul style="list-style-type: none">• A discussion ensued regarding the number of proposals that were submitted and strategies for reading and rating them• It should be acknowledged that almost all proposals could potentially be funded which could affect initial ratings.• Strategy for assigning proposals was discussed	

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		<ul style="list-style-type: none">• Mark McBeth recused himself from the proposal for Edward Kammerer, since he is department chair for Edward's department• Gustavo Gonzalez recused himself from his own proposal	
ISGP Language	Running	<ul style="list-style-type: none">• A discussion ensued• Council feels there is a need for a change to the language for the request for proposals for the ISGP• This should include lecture and instructors• OR is amenable to these changes and will be implementing them for next year	
Issues From Constituents			
Future Agenda Items			

Next research council meetings: November 20th, 2020 1-2 p.m. via zoom

Action Items:

Action Item	Who will complete	Due date	Date completed
	All		