

# ISU Research Council

September 11, 2020 Meeting Official Minutes

09/11/20

1:00-2:00 PM

**Location:** Zoom: <https://isu.zoom.us/j/96956361124?pwd=KzlwR1dSUzd5MXBJTW9BM1VoN2FvUT09>

Meeting ID: 969 5636 1124

Passcode: 913404

**Attendance:** Darin Jernigan, Mark McBeth, Brandon Holst, JongHun Sung, Jonathan Fardy, Trina Running, Gustavo Gonzalez Cuevas, Marco Schoen, Barbara Gordon (1:30pm), Tyler Burch

**Absent:** None

**Recording Secretary:** Ann Medinger

**Special Guests:** Donna Lybecker, Dave Rogers

Council Announcements	Presenting	Comments	Information/Action Item
Announcements	Running	-Welcome to Research Council member - New Committee Members JongHun Sung- Education Gustavo Gonzalez- KDHS Darin Jernigan- Technology Dr. Mark McBeth- Distinguished Research Rep Donna Lybecker- VP of Research Dave Rogers- Associate VPR	Running initiated introductions Introductions took place  Lybecker and Rogers will be attending Research Council Meetings a few times per semester
Meeting Schedule for 2020-2021 Academic Year	Running	Fri., September 11, 2020 1:00-2:00pm Fri., September 25, 2020 Fri., October 9, 2020 Fri., October 23, 2020 Fri., November 13, 2020	

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		Fri., January 22, 2021 Fri., February 12, 2021 Fri., February 26, 2021 Fri., March 12, 2021 Fri., April 9, 2021 Fri., April 23, 2021	
<b>Council Business</b>	<b>Presenting</b>	<b>Comments</b>	<b>Vote/Decision/Action</b>
Discussion of the Internal Seed Grant Competitions	Running	<p>Travel Costs being included in grant awards was brought up.</p> <ul style="list-style-type: none"><li>-This is an ongoing discussion. If there is no other mechanism to receive travel money, money for publication, and conference travel, why not allow researchers to put it in their grant.</li><li>-Gordon said the OR should know it is not as easy to receive money for travel as it used to be.</li><li>-Schoen suggested categorizing seed grant money in a separate competition for things such as publication, conference travel, etc.</li><li>-It could be called research dissemination fees.</li><li>-Make it a separate component of the seed grant application</li></ul> <p>We over see the following rounds of grant awards</p> <ul style="list-style-type: none"><li>-\$20,000 seed grants</li><li>-\$5,000 seed grants</li><li>-Two Collaborative Grants</li></ul> <p>Seed grant apps due in early November</p>	<p>Burch said he would reach out to the OR to change the wording regarding grant submission to reduce confusion amongst applicants.</p> <p>Running will bring up the outcomes of this discussion with the Office of Research.</p>

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		<p>Another round of seed grants due in early spring</p> <p>Have the pot of money and the round of seed grants go together</p> <p>Discussion ensued regarding making sure that the research grant being applied for is for NEW research.</p> <p>-Fardy thought having a paragraph on the application for the applicant to explain how the research being applied for is, in fact, new research.</p> <p>The policy states that after being awarded the grant money, the applicant must stay with the University for three years.</p> <p>-How does the OR legally enforce this clause?</p> <p>-What is the consequence for leaving prior to the three-year period?</p>	<p>Running will bring up this issue with the Office of Research.</p> <p>Burch will pass around a Google Doc for members to comment on for Trina to take to OR.</p>
Issues From Constituents			
Future Agenda Items			

**Next research council meetings: Fall of 2020. This is the last meeting for this academic year.**

Action Items:

Action Item	Who will complete	Due date	Date completed
	All		

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