

ISU Research Council

September 25, 2020 Meeting Official Minutes

09/25/20

1:00-2:00 PM

Location: Zoom: Join Zoom Meeting

<https://isu.zoom.us/j/94629333342?pwd=RlVjMHFFam5uc0F6T0VWWlAzRCtlZz09>

Meeting ID: 946 2933 3342

Passcode: 524273

Attendance: Katrina Running, Marco Schoen, Jonathan Fardy, JongHun Sung, Gustavo Gonzalez Cuevas, Brandon Holst, Darin Jernigan, Barbara Gordon

Absent but Excused: Mark McBeth, Tyler Burch

Recording Secretary: Ann Medinger

Special Guests: None

Council Announcements	Presenting	Comments	Information/Action Item
Announcements	Running		
Approval of Minutes from September 11, 2020			Motion to approve minutes by Schoen Seconded by Fardy Motion Carried Unanimously
Council Business	Presenting	Comments	Vote/Decision/Action
Continuing Discussion regarding seed grant competitions	Running	November 1 st - \$5000 seed grant applications due. If those awarded with grant money leave within three years of receiving the award, there are no specific consequences, but it is	

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		<p>highly stressed that they do all they can to use the money to benefit Idaho State University.</p> <p>Relationship with Office of Research is much stronger this year. They highly value the feedback from the Research Council.</p> <p>Remind constituents about the seed grant due date so all who want to apply will be aware.</p> <p>Feedback to applicants is important so that they can be more competitive in the future and those who did well, know what stood out in their application.</p> <p>Office of Research will be broadcasting the seed grant award recipients, which has not happened in the past. This will serve as a check for us to make sure we are distributing the awards with honesty and integrity.</p> <p>Anybody at ISU who has an Assistant Professor rank and above can apply for these grants.</p> <p>Tenured professors need to demonstrate that they are starting a new project- not continuing a project already in process.</p> <p>Jernigan suggested that at the end of the grant period, there be an interactive table</p>	
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		<p>presentation from the grant awardees to see with they have been working on with the money and provide accountability for how the money was spent.</p> <p>Gordon suggested that the research projects be published to encourage recruitment.</p> <p>Jernigan voiced concern as to why Instructor-level professors who are highly skilled in their field, are being excluded from the seed grants.</p>	Running will provide these concerns to the Office of Research.
October 9 th meeting		May be cancelled	Running will let us know
2 nd CoSE Representative for RC		Nobody stepped up from CoSE to fill this position and since there have already been three of four elections in CoSE since Spring Semester, there will not be a second rep from CoSE on Research Council.	
Issues From Constituents			
Future Agenda Items			

Next research council meetings: October 9, 2020 1-2 p.m. via zoom

Action Items:

Action Item	Who will complete	Due date	Date completed
	All		

Meeting Adjourned at 2:05 p.m.