

ISU Research Council

April 22, 2022 Meeting Official Minutes

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: Steve Lawyer, Jonathan Fardy, Sarah Godsey, Gustavo Gonzalez-Cuevas, Dustin McNulty, Tyler Burch, Thom Hasenpflug, Tori Scharp, Dave Lawrimore, Donna Delparte, Brandon Holst,

Absent but excused: Darin Jernigan

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	Lawyer	Lawyer welcomed council members	
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	Lawyer introduced the newly elected council members	

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<p>Amy Koplin (Taking Darin Jernigan's seat because he has admin responsibilities), Tyler Burch (COB)</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: 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 <ul style="list-style-type: none">• New Vice President for Research has been named• Gifts, Awards, Prizes and Incentives (ISUPP 2010)		<p>Lawyer thanked all out-going council members for their service and thanked those who are staying on.</p> <p>Meeting has been cancelled</p> <p>Gonzalez-Cuevas will need to attend via zoom since he is in Meridian</p> <p>Council discussed the thought of not wanting to meet on August 26 which is the first week of classes</p>	<p>ACTION- Burch Motioned to not meet the first week of classes on August 26th, 2022 Motion seconded Motion Carried unanimously</p>
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		<p>Dr. Martin Blair has been hired by the University to be the new VPR</p> <p>Relevant to researchers for giving incentives to their research subjects. Researchers can now gift subjects up to \$75 or less without expectation of reporting tax information</p>	
	Presenting	Comments	Vote/Decision/Action
Elections for Chair and Vice Chair for the 2022-2023 Academic Year	Lawyer		<p>ACTION- McNulty moved to nominate himself as Chair of RC for the 2022-2023 academic year Lawyer seconded Motion Carried Unanimously</p> <p>ACTION- Burch moved to nominate himself as the Vice Chair for Research Council for the 2022-2023 academic year Lawyer seconded Motion Carried Unanimously</p>
Donna Lybecker (1:30)- Comments	Lybecker	Lybecker attended to thank the Research Council members for their service and to say goodbye as the Interim VPR.	
End of Academic Year Business	Lawyer	Lawyer discussed some of the outcomes of the seed grant process and talked about the	

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		<p>constructive criticism that was given to some applicants who did not receive funding.</p> <p>Delparte suggested a subcommittee to look into research centers, patents, granting process, challenges, expenditures, and barriers.</p> <p>Lawyer suggested that we look into these items as a full committee and bring into the conversation, the new VPR. We should put this as a priority agenda item for the Fall 2022 semester.</p>	
Constituent Concerns			
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.

Meeting for August 26th has been cancelled. First meeting of the 2022-2023 academic year will be held September 9, 2022 from 1-3pm.

Action Items:

Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting Adjourned at 2:19pm