

ISU Research Council

April 8, 2022 Meeting Official Minutes

04/08/22

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, Dustin McNulty, Jonathan Fardy, Donna Delparte, Josh Woolstenhulme, Brandon Holst, Tyler Burch, Darin Jernigan, Eric Silk (sitting in for Gustavo Gonzalez-Cuevas who has abstained from this meeting due to a conflict of interest)

Absent but excused: Celal Perihan, Gustavo Gonzalez-Cuevas

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	Lawyer	Lawyer Welcomed the council members and welcomed Eric Silk who is in proxy for Gustavo Gonzalez-Cuevas	
Announcements RC activities rest of semester reminder <ul style="list-style-type: none">April 22, 2022- Finalize Large Seed Grant DecisionsFinal meeting has been added for April 29th – could be cancelled if not needed- Medinger will not be there to record minutes but meeting will	Lawyer		

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be recorded and minutes created from the recording <ul style="list-style-type: none"> Lawyer nominated Thom Hasenpflug to serve on the distinguished researcher position for Research Council McNulty seconded Motion passed unanimously 			
	Presenting	Comments	Vote/Decision/Action
Evaluation of Large Seed Grant Applications	Lawyer	Council members moved into executive session to discuss, review, and vote on the applications for large seed grants. Final decisions were made. Council members moved out of executive session.	
Discuss Council Members Interested in Chairing Research Council 2022-2023 Academic Year	Lawyer	Council members are encouraged to consider chairing the council next academic year.	
Constituent Concerns			
Future Agenda Items			

Next research council meeting: April 22, 2022 1:00-3:00 pm

Action Items:

Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting adjourned at 3:16pm