

ISU Research Council

December 10, 2021 Meeting Official Minutes

12/10/21

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=RIVjMHFFam5uc0F6T0VWVWIAzRCtIZz09>

Meeting ID: 946 2933 3342

Passcode: 524273

Attendance: Barbara Gordon, Dustin McNulty, Darin Jernigan, Tyler Burch, Steven Lawyer, Jonathan Fardy, Celal Perihan

Absent but excused: Sarah Godsey, Donna Delparte

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	Lawyer		
Announcements	Lawyer	Meeting Schedule for Spring 2022	Leave schedule as is for now. January 14 th will be our first meeting of Spring Semester 2022. All meetings will be held from 1:00 pm to 2:00 pm unless more time is needed in which case we will meet until 3:00 pm. Lawyer spoke to the federal injunction on Biden's vaccine mandate, but it is a watch and see situation. Lawyer encouraged everyone to get vaccinated.

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		Update on vaccine mandate injunction for federal contractors	
	Presenting	Comments	Vote/Decision/Action
Internal Seed Grant Rubric	Lawyer	Make final Internal Seed Grant Award decisions	Donna Delparte did not submit a review on the small seed grant application for Taher Deemyad due to a conflict of interest. Council members finalized Internal Small Seed grant decisions.
Protocol for RC member grant applications	Lawyer	Consider procedures regarding grant applications from members of the RC	Do we have a policy about how we handle conditions under which someone on research council would like to seek funding from a seed grant? When this happens, the council member who has sent in the proposal will remove themselves from the meeting during the discussion of their proposal and once the discussion is completed, they re-enter the meeting and the council moves onto the next proposal. If it were the chair, he or she would recuse themselves from the meeting and from chairing that meeting altogether. This is all to avoid a conflict of interest. We should perhaps add this procedure to our bylaws.
Constituent Concerns			
Future Agenda Items			

Next research council meeting: January 14th, 2022 1:00-2:00 p.m.

Action Items:

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Action Item	Who will complete	Due date	Date completed
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Adjournment: 3:47 pm