

ISU Research Council

February 11, 2022 Meeting Official Minutes

02/11/22

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: Steven Lawyer, Trina Running, Jonathan Fardy, Darin Jernigan, Dustin McNulty, Celal Perihan, Brandon Holst, Gustavo Gonzalez Cuevas, Josh Woolstenhulme, Donna Delparte, Sarah Godsey, Tyler Burch,

Absent but excused:

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	Lawyer	Lawyer welcomed the council members. Lawyer welcomed Trina Running as a guest to help in the discussion for the process of choosing Distinguished Researcher	
Announcements RC activities rest of semester reminder <ul style="list-style-type: none">Distinguished Researcher reviews (Due Mar 11)<ul style="list-style-type: none">8 nominations this yearSeed Grant deadline (applications due Mar 21; reviews due ~Apr 1)	Lawyer		

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	Presenting	Comments	Vote/Decision/Action
Review and Revise Research Council Bylaws	Lawyer	<p>Lawyer submitted ideas for proposed wording changes to the current bylaws</p> <p>Lawyer proposed creating three separate section under article 4.Section 1.E</p> <p>This section is regarding how, if, and when the council members will recuse themselves from evaluation processes and discussions, and proposes that the Chair and Vice Chair will not apply for seed grants</p> <p>There is a distinction between seed grant applications and DR nominations.</p> <p>For DR nomination, you could potentially review other nominees, but could recuse yourself from the evaluation if you have been nominated.</p> <p>Council members discussed the proposed changes</p> <p>Overall the council members feel that bylaws need a change- especially in terms of how council members conduct themselves when it comes to seed grants and DR awards. If they have submitted a seed grant application or have been nominated for DR or have nominated someone else for DR, do they remove themselves from the evaluation altogether, etc. This is the ethical dilemma that is being addressed.</p>	
Process for Evaluation Distinguished Researcher Nominations <ul style="list-style-type: none">Rubric	Lawyer	<p>Evaluation Process</p> <p>Running talked to the council about her experiences in evaluating the distinguished researchers</p>	

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<ul style="list-style-type: none">• Are there any council members who have been nominated or who nominated a researcher or who has submitted an application for a large seed grant that we need to exclude from the evaluation process?		<p>Running provided the council with a google doc that can serve as the evaluation form for the DR nominees and/or seed grant seekers.</p> <p>Council members discussed the document and the process and questions to use in the evaluation.</p> <p>Lawyer suggested that the council members review the nominees over the next few weeks and come back to the next meeting with feedback on the nominees</p> <p>Council members are good with that</p> <p>Council members will submit a ranking to Medinger for compilation and then the council will review them at the next meeting.</p> <p>Gustavo Gonzalez Cuevas will be submitting a seed grant application and therefore will not take part in forming the rubric or evaluating the submissions</p>	
Seed grant cover page review	Lawyer	<p>Lawyer shared the new cover page as adopted by the Office of Research</p> <p>There was some feedback from OR on including travel costs in the seed grant awards.</p> <p>Travel must promote the furtherance of the proposed research project- not just be for presenting an idea at a conference</p> <p>Research Council discussed the travel costs and how to word the cover page so that applicants understand the importance of travel cost vitally impacting the progression of the project.</p>	

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<p>Internal Grant Routing Form</p>		<p>OR asked if the Research Council would like to see any changes made to this form. Lawyer recommended that they change the question, "Have you ever received a grant from ISU?" to "Have you ever received a Seed Grant from ISU?" Add "Amount in your public dissemination fees," section Further discussion on this form too place Add the question, "Have you ever received an internal seed grant as a PI?" Add the question, "Have you received an internal seed grant from ISU?" "If yes, when?"</p>	
<p>Constituent Concerns</p>			
<p>Future Agenda Items</p>			

Next research council meeting: February 25, 2022 1:00-3:00 pm

Action Items: Ann- Get ahold of Steve Wright and make sure the Research Council members all have access to the documents for the Distinguished Research Nominees. Send out a reminder the Monday prior to the next meeting. Compile a list of who has received this award in the past. (Ask Office of Research)([https://www.isu.edu/media/libraries/academic-affairs/ISU-Distinguished-Faculty-Awards-\(1977-2020\).pdf](https://www.isu.edu/media/libraries/academic-affairs/ISU-Distinguished-Faculty-Awards-(1977-2020).pdf)) Also ask what happens if the council feels there are not 5 worthy nominees but maybe only 3.

When we discuss the rubric for the large seed grants at the applicable meeting, put that discussion at the end of the agenda and then excuse Gonzalez Cuevas prior to that discussion. He is planning on applying for the large seed grant and will not be a part of the discussion on the rubric or the evaluation process.

Action Item	Who will complete	Due date	Date completed
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Adjournment: