

ISU Research Council

November 12, 2021 Meeting Official Minutes

11/12/21

1:00 PM-2:00 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: Jonathan Fardy, Dustin McNulty, Tyler Burch, Sarah Godsey, Darin Jernigan,

Absent but excused: Brandon Holst, Gustavo Gonzalez, Barbara Gordon, Donna Delparte, Celal Perihan, Steve Lawyer

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	Burch	OR is working with the state of Idaho to make sure money for research keeps flowing.	
Announcements	Burch	Update on the possible impact of COVID vaccine EO on contracts Update on F&A process and scheduling discussion	OR will be presenting the F& A information to Faculty Senate before the end of the year.
	Presenting	Comments	Vote/Decision/Action

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Internal Seed Grant Rubric	Lawyer	Discuss Seed Grant Review Process and Assignments	Discussed meeting on December 3 rd from 12-2 pm for our next meeting to make final decisions on seed grant proposals and then following up on December 10 th if needed. Burch will send out the google rubric and the assignments to council members so they can begin to review the small seed grant proposals.
Constituent Concerns			
Future Agenda Items			

Next research council meeting: December 10, 2021

Action Items:

Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting adjourned at 1:24 pm