

ISU Research Council

October 8, 2021 Meeting Official Minutes

10/08/21

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=RIVjMHFFam5uc0F6T0VWWIAzRCtIZz09>

Meeting ID: 946 2933 3342

Passcode: 524273

Attendance: Donna Lybecker, Darin Jernigan, Dustin McNulty, Steve Wright, Donna Delparte, Steve Wright, Barbara Gordon, Sarah Godsey, Celal Perihan,

Absent but excused: Tyler Burch, Brandon Holst, Gustavo Gonzalez, Jonathan Fardy

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	Lawyer		Tyler Burch will be running our next meeting in Lawyer's absence. Barbara Gordon is in her last year at ISU and will need to have a replacement elected for next year.
Announcements	Board		
	Presenting	Comments	Vote/Decision/Action
Reconsider meeting format	Lawyer		Lawyer suggested switching to zoom meetings only due to the increase in COVID numbers. The idea is to be socially responsible.

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			<p>The decision was made to meet via zoom until the COVID numbers take a positive shift.</p>
Hypotheticals for Office of research	Lybecker		<p>Lybecker went over F & A Rates and Indirect Cost Allocation The ask from OR for Research Council, is for feedback based on this presentation Goals: Ensure resources incentivize, facilitate, and promote research Ensure resources provide funding for future research endeavors Ensure resources properly cover research-related overhead costs Final recommendations will be compiled by May 2022 Hypothetical #1- Research overhead & General University Support goes from 13.5% to 6 % and transfer additional 7.5% to OR Hypothetical #2- Reduce overhead & General University Support to 0%, 6% goes to PI's and 7.5% goes to OR Hypothetical #3- Research Overhead and General University Support reduces to 4.5%, 4.5% goes to OR, and remaining 4.5% goes to colleges</p> <p>Research council discussed the above presentation with Lybecker</p>
Process for scoring small seed grant applications and making decisions for awardees			<p>Proposals are due November 1st. Research Council reviewed the Rubric used to score the internal seed grant applications. A Research Forum was suggested as an even to get a sense of what people are working on. Presenters will get 5 minutes each, will not take any questions, but</p>

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			attendees will get a feel for the research that is going on throughout the university.
Constituent Concerns			
Future Agenda Items			Finalize the scoring rubric

Next research council meeting: September 24th, 2021

Action Items:

Action Item	Who will complete	Due date	Date completed
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Look into bylaws to find a replacement for Barbara Gordon in KDHS. – Ann

Add zoom links to all meetings until further notice. – Ann

Present the rubric as a google doc for the council to add comments and suggestions to. – Ann

Adjournment: Meeting adjourned