

ISU Research Council

April 14, 2023 Official Minutes

04/14/23

1:00 PM-3:00 PM

Location: Shirley Sargent Family Board Room, 3rd floor P-SUB, Zoom

Join Zoom Meeting

<https://isu.zoom.us/j/88083050233?pwd=aUpkdzgz2a1ZYcGgyRjVRUHIRS2hPUT09>

Meeting ID: 880 8305 0233

Passcode: 958197

In Attendance: Dustin McNulty, Tyler Burch, Thom Hasenpflug, David Lawrimore

Attendance by ZOOM: Gustavo Gonzalez-Cuevas, Brandon Holst, Amy Koplín, Steve Lawyer, Tori Scharp

Absent but excused: Dan Dale

Absent: Donna Departe, Celal Perihan

Recording Secretary: Lisa Hunt

Welcome Research Council: Dustin McNulty

Items	Presenting	Comments	Information/Action Item
Announcements: Faculty Seed Grants <ul style="list-style-type: none">April 25 - Award Notifications	McNulty		
Official Meeting Minutes approval for March 31, 2023	Hunt		ACTION- Minutes passed unanimously
Running list of Discussion Items: <ul style="list-style-type: none">Discussion of letter to send to non-winning candidates for Distinguished Researcher (written by Tori Scharp)	Scharp and McNulty	McNulty will further craft this letter and send it out as an email in a couple of weeks to the non-winning candidates	

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<p>Immediate -</p> <ul style="list-style-type: none"> Seed Grant eligibility decisions Narrowed down applicants from 11 to 6 		<p>Review of spreadsheet data and proposals.</p> <p>Questions about funding 'staff' in seed grants and what is appropriate.</p> <p>Discussion of 'controversial' entries: project overlap, previously obtained grant money, project not explained well enough to justify funds, quality of the proposals (strong or weak), lack of explanation or unclear dissemination.</p>	<p>ACTION – Dustin McNulty motioned to recommend 6 proposals for funding Motion carried unanimously</p> <p>ACTION – Dustin McNulty motioned to not recommend 5 proposals for funding Motion carried unanimously</p>
<p>Future Agenda Items:</p> <p>List of research topic improvements</p> <ul style="list-style-type: none"> Donna Delparte met with Marty Blair <p>Chair and Vice Chair elections</p>			

Action Items:	Who will complete	Due date	Date completed
Distinguished Research winner invited to final meeting	McNulty	04/28/2023	

LAST Research Council meeting: Friday, April 28, 2023

Adjournment: 2:57pm