## **ISU Research Council**

December 2, 2022 Meeting Official Minutes

**12/02/22** 1:00 PM-3:00 PM

Location: Administration Building, RM 102, Zoom

Join Zoom Meeting

https://isu.zoom.us/j/88083050233?pwd=aUpkdzg2a1ZYcGgyRjVRUHIRS2hPUT09

Meeting ID: 880 8305 0233

Passcode: 958197

Attendance: Amy Koplin, Tyler Burch, Dustin McNulty, Thom Hasenpflug, Steven Lawyer, Dan Dale, Tori Scharp, Celal Perihan, Donna Delparte, Gustavo

Gonzalez Cuevas, David Lawrimore

Absent but excused: Brandon Holst

Absent:

**Recording Secretary**: Ann Medinger

| Council Announcements                                       | Presenting | Comments  | Information/Action Item            |
|---|------------|---|------------------------------------|
| Welcome Research Council                                    | McNulty    |   |                                    |
| Next Research Council Meeting will be held January 27, 2023 | McNulty    | Ann Medinger has accepted a promotion in Academic Affairs and will no longer be serving Faculty Senate and its subcouncils. She will stay with us until a replacement can be hired and trained. |                                    |
|   | Presenting | Comments  | Vote/Decision/Action               |
| Meeting minutes approval for November 11, 2022              | Medinger   |   | ACTION- Minutes passed unanimously |

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| ISGP Evaluations and Award Decisions | McNulty | Council Moved into<br>Executive session |
|--------------------------------------|---------|---|
| Future Agenda Items                  |         |   |

Next research council meeting: Friday, January 27, 2023

Action Items:

| Action Item | Who will complete | Due date | Date completed |
|-------------|-------------------|----------|----------------|
|-------------|-------------------|----------|----------------|

Adjournment: Meeting adjourned at 3:19pm