

ISU Research Council

February 10, 2023 Official Meeting Minutes

02/10/23

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: Dustin McNulty, Tyler Burch, Donna Delparte, Thom Hasenpflug, Brandon Holst, Amy Koplin, David Lawrimore, Steven Lawyer, Celal Perihan, Tori Scharp, Marty Blair, Steve Wright

Absent but excused: Gustavo Gonzalez-Cuevas

Absent: None

Recording Secretary: Lisa Hunt

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	McNulty		
Announcements Intro new AA – Lisa Hunt March 31 ASC meeting will be at CAES in Idaho Falls (instead of on campus) and will include a tour of the facility February 23 – Banquet for ISU and Tribal collaboration research projects held at Sho-Ban Casino Outstanding Research Awards	McNulty	ASC is considering reserving an ISU van to transport everyone to Idaho Falls	

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<ul style="list-style-type: none"> February 10 - Deadline for Nominations March 8 – Turn in Data Rankings March 10 – Final Proposals Review March 17 - Top Five March 31 - Distinguished Winner Selected <p>Faculty Seed Grants</p> <ul style="list-style-type: none"> March 21 - Seed Grant Proposals Due to Office for Research Sponsored Programs April 25 - Award Notifications 			
	Presenting	Comments	Vote/Decision/Action
Meeting minutes approval for January 27, 2023	Hunt		Action - Council voted unanimously to approve the minutes
Seed Grant Guidelines	McNulty	<p>Guidelines for Seed Grants</p> <ul style="list-style-type: none"> Friendly Edit, no recommendations to change anything except wording/errors Small grant formalities – prepare proposal writers for the “Real Thing.” Do we need to add additional language, wording or clarification? Proposal writers need to use Biosketch (NSF preferred) for their CVs. Biosketch is a focused CV form. Are there other forms in other disciplines that closely match with the NSF Biosketch that would be understood better by the writers? Do other granting agencies such as NIH have a form? Language was added about proposals not being a “cut and paste” version of earlier proposals/grants by the same individual 	Action – Hasenpflug Motioned to accept the Seed Grant Guidelines Lawyer Seconded Motion carried unanimously

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		<ul style="list-style-type: none"> • What is the external impact on publications and productions and ISU? • What is the return on investment? • Consider follow-up accountability (report), feedback on what was accomplished with the grant money 6 – 12 months after received (maybe a Google form) • RC judge effectiveness of grants to prevent grants from being used improperly or non-productively • Mentorship – set aside money for mentors to aid the grant writers 	
Duties and Vision of the Research Council	Marty Blair	<p>Three points about how the RC needs to function in relation to the Office For Research:</p> <ul style="list-style-type: none"> • To provide advice for policy and strategy • Assist in recognizing good research • Recognize internal investments 	
Running list of Discussion Items Long Term	McNulty	<p>How can we improve research at ISU?</p> <ul style="list-style-type: none"> • Generate more money with grant money • Researchships • Competition • Fellowships <p>Academic and Research Plan Charter</p> <ul style="list-style-type: none"> • RC will be asked to be a part of – McNulty has info • Possible sub-committee? Delparte 	
Future Agenda Items	McNulty	Outstanding Research Nominee Evaluations	

Next research council meeting: Friday, February 24, 2023

Action Items:

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Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting Adjourned at 2:59pm