

ISU Research Council

January 27, 2023 Meeting Official Minutes

01/27/23

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: Tori Scharp, Gustavo Gonzalez Cuevas, Steven Lawyer, Tyler Burch, Donna Delparte, Dustin McNulty, Brandon Holst, Thom Hasenpflug, Amy Koplín

Absent but excused: David Lawrimore

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	McNulty	Does the council want to hold a meeting over at the new Case facility? Council members seem interested in doing so. McNulty will look into it further.	
Announcements Welcome Back Outstanding Research Awards February 3- Deadline for Nominations March 17- Top Five March 31 Distinguished Winner Selected Faculty Seed Grants	McNulty	Distinguished Research Awards- An email coming directly from Academic Affairs for Distinguished Faculty Awards Nominations To all faculty. Cut out the part of the chairs having to do the work for the nominations for the Distinguished Teacher awards.	

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<p>March 21- Seed Grant Proposal Due to Office for Research Sponsored Programs April 25- Award Notifications We do not have any nominations yet for Outstanding Researcher. They are due February 3. (Need to Advertise More)</p>		Possibly extend the deadline by a week	
	Presenting	Comments	Vote/Decision/Action
Meeting minutes approval for December 2, 2022	Medinger		Minutes approved by unanimous consent
Seed Grant Guidelines	McNulty	McNulty went over Guidelines Document briefly with council members and asked that they review it further for future discussion	
Draft Research Council Topics to improve research at ISU	McNulty/Delparte	McNulty introduced the list. Delparte discussed the spirit of the list and the purpose behind the list. Council members are encouraged to add to the list with their own ideas and ideas received from their constituents.	
Duties and Vision of the Research Council	Marty Blair	Blair got held up and was unable to make the mtg.	
<p>Running list of Discussion Items Immediate Clarify Purpose and Scope of Seed/Pilot Grants Review Outcomes of Previous Grants Longer Term To develop a more supportive research environment, identify/ suggest (based on recent meeting notes), 3-5 themes/ areas that OR can work on to improve research enterprise. This may include identifying outcomes, milestones, partners/ potential partners, necessary resources, suggested timelines. Provide insight for supporting broader impact discussions (along the lines of the NSF broader impacts concept.</p>	McNulty		

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Identify strategies for improved support of humanities/ arts creative scholarship.			
Future Agenda Items			

Next research council meeting: Friday, February 10 , 2023

Action Items:

Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting adjourned at 2:10pm