

# ISU Research Council

November 11, 2022 Meeting Minutes

11/11/22

1:00 PM-3:00 PM

**Location:** Administration Building, RM 102

**Attendance:** Tyler Burch, Amy Koplín, Brandon Holst, Dustin McNulty, Celal Perihan, Gustavo Gonzalez, Steven Lawyer, David Lawrimore, Donna Delparte,

**Absent but excused:** Thom Hasenpflug, Tori Scharp

**Absent:**

**Recording Secretary:** Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	McNulty		
<b>Announcements</b> <ul style="list-style-type: none"><li>• Make sure to take time to review and assess the ISGP proposals for our next meeting so we can make the final award decisions.</li><li>• RC Meeting December 2<sup>nd</sup>- Rank ISGP proposals</li></ul>	McNulty		
	Presenting	Comments	Vote/Decision/Action
Meeting minutes approval for October 28 <sup>th</sup> , 2022	McNulty		Action- Council voted unanimously to approve the minutes
ISGP Assignments	McNulty	McNulty discussed the assignments and his thought process while making the assignments	

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		<ul style="list-style-type: none"><li>• There are 4 reviewers for each proposal and each reviewer has approx. 6 proposals to review</li><li>• Council discussed the process for review and funding guidelines</li><li>• McNulty will expect all proposal rankings by November 30, 2022</li><li>• Burch will organize the excel sheet for the rankings to be organized within</li></ul>	
<b>ISGP Rubric Discussion</b>	McNulty	McNulty reviewed the rubric with council members <ul style="list-style-type: none"><li>• Council members discussed the rubric criteria and how it affects the scoring</li></ul>	
<b>RC Advisory Discussion</b>	McNulty	Part of our job as Research Council is to respond to directives give by the Office for Research and/or the Faculty Senate. <ul style="list-style-type: none"><li>• In the last few years, the Research Council has not been fulfilling this role as much as it could be.</li><li>• Dale recommended that Research Council look into the Polytechnic as well as looking into the building being built for research but at this time they don't know what kind of research will be taking place in that building so how do they know how to build it to fit the research that will be taking place there.</li><li>• Dale suggested that a Research Council Member become a part of the President's Sustainability Charter</li><li>• Delparte has a list of ideas. We will get that list and make it available for council members to review and possibly add to.</li></ul>	

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		<ul style="list-style-type: none"><li>• Dale suggested those on this council consider applying for the position of the new AVP of CAES</li><li>• Council discussed what the future of RC's advisory roll will look like</li></ul>	
<b>Future Agenda Items</b>			

Next research council meeting: Friday, December 2, 2022

Action Items:

Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting Adjourned at 2:42 pm