

# ISU Research Council

October 7, 2022 Meeting Official Minutes

10/07/22

1:00 PM-3:00 PM

**Location:** Administration Building, RM 102

**Attendance:** Amy Koplin, Gustavo Gonzalez Cuevas, Dave Rodgers, Thom Hasenpflug, Tori Scharp, David Lawrimore, Steven Lawyer, Dustin McNulty, Dan Dale, Donna Delparte

**Absent but excused:** Tyler Burch

**Absent:**

**Recording Secretary:** Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
<b>Welcome Research Council</b>	McNulty		
<b>Announcements</b>  ISGP Call for proposals went out last week. McNulty will be attending the Faculty Senate Meeting on October 24, 2022 to update them.  RC Meeting November 11 <sup>th</sup> - Assignments for ISGP  RC Meeting December 2 <sup>nd</sup> - Rank ISGP proposals	McNulty		
	Presenting	Comments	Vote/Decision/Action
<b>Presentation on research at ISU over the last several years, including slides of the structure of OR</b>	Dave Rodgers	Rodgers went over Research and Scholarly Activity at ISU, what is it, who does it, and the motivation for it	

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		<p>Research is measured by publications, presentations, performances, patents, honors, awards, press releases, student involvement, and grant activity</p> <p>The Office For Research exists to facilitate and increase Research &amp; Scholarly Activity with an emphasis on Sponsored Projects</p> <p>Funding Sources: State appropriation 3.5 mill&gt;&gt;&gt;&gt; staff salaries, operating expenses</p> <p>CAES appropriation \$1 mill mill&gt;&gt; Faculty, Staff partial salaries, GRA's Seed Grants, equipment External Grants \$2 mill&gt;&gt; Staff salaries, research and operating expenses F&amp;A returns \$0.9 mill&gt;&gt; Total= \$7.4 mill</p> <p>In FY 2022, 294 proposals for external grant money were submitted, and 246 received funding</p>	
<p><b>Meeting minutes approval process</b></p>	<p>McNulty</p>	<p>Start approving meeting minutes at the beginning of the meetings</p> <p>Send the minutes out at the same time as the agenda</p> <p>Send minutes to McNulty first prior to sending them to everyone</p>	<p>This process has been approved unanimously by all council members</p>
<p><b>Discussion of policy and procedure for situations wherein council members submit grant proposals or are in the running for distinguished researcher</b></p>	<p>McNulty</p>	<p>Council members with a conflict of interest can attend the meetings but must recuse themselves from the meeting and/or can get a proxy to sit in on the meeting in their stead.</p> <p>The proxy is so we do not lose the expertise from that college.</p>	<p><b>ACTION-</b> McNulty motioned to approve the following process for when a council member has a conflict of interest with internal grant submission/approval and/or distinguished</p>

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			research award: If a council member has a conflict of interest when the council is discussing awarding seed grants and/or Distinguished Researcher awards, they will get a proxy from their respective college and recuse themselves from the discussion and vote. Lawyer seconded Motion carried unanimously
<b>ISU becoming an intitutional member of the National Center for Faculty Development and Diversity</b>	Tori Scharp	<p>Institutional borderline price is \$25,000. Scharp feels it could be negotiated to be lower.</p> <p>Scharp went over her individual experience with the organization and the benefits of belonging. Offers many tools for Faculty</p> <p>Feels the organization offers broad-based support for faculty success</p> <p>Council members feel this is not so much a Research Council issue but one that should go through Academic Affairs</p>	
<b>Confirmation of modality of meetings</b>	McNulty	Meetings will be held in person unless otherwise noted. All council members can attend via zoom if they need to do so.	
<b>Future Agenda Items</b>		<p>McNulty would like council members to email any future agenda items to him.</p> <p>Discussion on the seed grant vs small grant funding</p>	

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Next research council meeting: Friday, October 28, 2022

Action Items:

Action Item	Who will complete	Due date	Date completed
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**Adjournment:** Motion to adjourn  
**Meeting adjourned at 2:46**