

ISU Research Council

September 9, 2022 Meeting Official Minutes

09/09/22

1:00 PM-3:00 PM

Location: Administration Building, RM 102

Attendance: Tyler Burch, Amy Koplín, Thom Hasenpflug, Steven Lawyer, Tori Scharp, David Rodgers, David Lawrimore, Dustin McNulty, Dan Dale, Deb Easterly, Dave Harris, Donna Delparte, Gustavo Gonzalez, Celal Perihan, Brandon Holst

Absent but excused:

Absent:

Recording Secretary: Ann Medinger

Council Announcements	Presenting	Comments	Information/Action Item
Welcome Research Council	McNulty		
Announcements <ul style="list-style-type: none">Research Council Member IntroductionsOffice of Research Employees IntroductionsHere is the meeting schedule for the 2022-2023 academic year:<ul style="list-style-type: none">Fall 2022: September 23, 2022October 7, 2022October 21, 2022November 4, 2022November 18, 2022December 8, 2022Spring 2023: January 20, 2023February 3, 2023	McNulty		Medinger- send out an official schedule with definitive dates to the council members

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February 17, 2023 March 3, 2023 March 17, 2023 April 14, 2023 April 28, 2023			
	Presenting	Comments	Vote/Decision/Action
Discussion of notes from meeting with VPR	McNulty	<ul style="list-style-type: none"> • McNulty has a standing meeting with the VPR once per month • Dave Rodgers will attend next month to give a presentation on summary of ISU research funding over recent years • Later in the semester, Dave will give us a summary of 7 years of statistics on our seed grant program based on recent survey responses from past recipients • Lawyer asked if there is a committee for strategic planning in the office of research. He recommended that if there is, RC should have a representative on that committee Donna Delparte volunteered to serve as a representative on the strategic planning committee for OR, should the opportunity arise • McNulty encouraged all council members to speak with their constituents to receive ideas on how to further promote research opportunities within the University and bring those ideas back to our next meeting. 	

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<p>Council Discussion Regarding Communication and Working Relationship with Office of Research to advance research at ISU</p>	<p>McNulty</p>		
<p>Review/Edit Internal Small Grant Faculty Guidelines</p>		<p>Council discussed the current document.</p>	<p>ACTION- Hasenpflug motioned to add, “, if applicable,” under number 8. Lawyer seconded Motion carried unanimously</p>
<p>Information from Office For Research</p>	<p>Rodgers, Easterly, Harris</p>	<ul style="list-style-type: none"> • Rodgers gave an overview of OR • Duties and services include guidance, organization and tracking of research projects and funds • Marty focuses on strategic planning, traveling ISU, and finding additional opportunities for researchers within the ISU community • Research Council’s duties include distributing small grants in the fall, seed grants in the spring and choosing the distinguished researcher in the spring. • Easterly is over research compliance including animal use, controlled substance use, etc. She also gives undergraduate grants for research. • Harris is over the sponsored programs from start to finish. Also over the internal 	

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		grant programs. Also sponsor through the office of research, a grant-writing workshop in the spring.	
Constituent Concerns			
Future Agenda Items			

Next research council meeting: Friday, September 23, 2022

Action Items: Review decisions made last year in regards to council members submitting grant proposals and how to keep from having a conflict of interest. (Add to agenda for next meeting)

Action Item	Who will complete	Due date	Date completed
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Adjournment: Meeting adjourned at 1:54 pm