

# ISU Research Council

October 27, 2023 Official Minutes

10/27/23

1:00 PM-3:00 PM

**Location:** Administration Building, RM AA102, Zoom

**Join ZOOM Meeting:**

<https://isu.zoom.us/j/82396516807?pwd=eXZzaXJwbmNZWWF2WTdHV1NLaE9zZz09>

**Meeting ID:** 885 4287 7516

**Passcode:** 124439

**In Attendance:** Dustin McNulty, Tyler Burch, Donna Delparte, David Lawrimore, Steven Lawyer, Shu-Yuan Lin

**Attendance by ZOOM:** Shannon Kobs Nawotniak, Kimberly Miller, Elaine Nguyen, Tori Sharp

**Absent but excused:** Amy Koplín

**Absent:** Colden Baxter

**Ex Officio/Guests:**

**Recording Secretary:** Lisa Hunt

**Welcome Research Council:** Dustin McNulty

Items	Presenting	Comments	Information/Action Item
Announcements:	McNulty		
Official Meeting Minutes approval for September 15, 2023	Hunt		<b>ACTION</b> – minutes approved with 7 yes, 0 no and 2 abstentions

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<p><b>Running list of Discussion Items:</b></p> <ul style="list-style-type: none"> <li>Internal Small Grant Program discussion: review scoring rubric and ranking process</li> <li>Discussion of new proposed University Faculty Workload Policy</li> </ul>	<p>McNulty</p> <p>McNulty and Baxter</p>	<ul style="list-style-type: none"> <li>Rubric for both grant processes</li> <li>Budget of \$100,000; \$5,000 per P.I.</li> <li>First reviewer of each proposal will be the RC member with the most knowledge of the content</li> <li>OFR will look over assignments, give to RC; proposals will be added to BOX and reviewed, ranked; poll created and observations and notes written-up</li> <li>RC members will be assigned proposals by next meeting</li> <li>Financials, grant distribution</li> <li>Proposed 3:3 workload baseline is unsustainable for researchers</li> <li>Many questions about exceptions to the policy rule</li> </ul>	
<p><b>Future Agenda Items:</b></p>		<p>A representative from the Graduate College will be participating in the Distinguished Faculty rankings</p>	

Action Items:	Who will complete	Due date	Date completed

Next Research Council meeting: Friday, November 10, 2023

Adjournment: 2:50p