

# ISU Research Council

September 13, 2024 Official Minutes

09/13/24

1:00 PM-3:00 PM

**In Attendance:** Dustin McNulty, Tyler Burch, Morey Burnham, Leticia Herrera, Dave Pearson, Wendy Ruchti, Tori Scharp, Justin Dolan Stover

**By ZOOM:** John Dudgeon, Amy Koplín, David Lawrimore, Elaine Nguyen, Jenny Semenza

**Absent but excused:** Fredi Giesler

**Ex Officio/Guests:** Michele Brumley

**Recording Secretary:** Lisa Hunt

**Welcome Research Council:** Dustin McNulty

Items	Presenting	Comments	Information/Action Item
<p><b>Announcements:</b></p> <ul style="list-style-type: none"><li>• <b>Research Council Member Introductions:</b></li><li>• <b>Voting members:</b><ul style="list-style-type: none"><li>Chair - Dustin McNulty CoSE - M/P/E/CS</li><li>Vice Chair -Tyler Burch College of Business</li><li>Morey Burnham CAL - Soc/BSci</li><li>Amy Koplín College of Technology</li><li>David Lawrimore CAL - Fine Arts/Humanities</li><li>Elaine Nguyen College of Pharmacy</li><li>David Pearson CoSE - B/C/G</li><li>Wendi Ruchti College of Education</li><li>Tori Scharp College of Health</li><li>Jenny Semenza Library</li><li>Justin Dolan Stover - Distinguished Researcher</li></ul></li></ul>	McNulty	<ul style="list-style-type: none"><li>• Thank you all for your willingness to serve on the RC!</li></ul>	

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<p>Leticia Herrera - Graduate College Doctoral Student (Experimental Psychology) John Dudgeon - Research Centers/Institutions Rep</p> <ul style="list-style-type: none"> <li>• <b>Ex Officio/Non-Voting Members:</b> Michele Brumley - VP Research &amp; Econ Development Rep Fred Giesler - Faculty Senate (Chair) Rep</li> </ul>			
<p><b>Official Meeting Minutes approval for April 26, 2024</b></p>	<p>McNulty</p>		<ul style="list-style-type: none"> <li>• This item was moved to the next RC meeting</li> </ul>
<p><b>Running list of Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• Discussion of this semester's meeting schedule with main agenda items listed:   <b>September 13, 2024</b> -- Review ISGP guidelines  <b>September 27, 2024</b> - (likely cancel due to all-dept. chairs/directors meeting)  <b>October 11, 2024</b> – TBD  <b>October 25, 2024</b> - ISGP discussion: review scoring rubric and ranking process  <b>November 8, 2024</b> - Get ISGP proposal review assignments  <b>November 22, 2024</b> - (I will be traveling this day)  <b>December 6, 2024</b> - Discuss ISGP proposal reviews and rankings and vote on funding recommendations</li> <li>• Introduction to ISGP Guidelines</li> </ul>	<p>McNulty</p>	<ul style="list-style-type: none"> <li>• A draft of the ISGP Guidelines will be available in BOX for review and a</li> </ul>	

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<ul style="list-style-type: none"> <li>Establishing communication with our constituents: Discussion of strategies</li> </ul>		<p>Google Doc will be created to edit them</p> <ul style="list-style-type: none"> <li>Clarifying ISGP information and downloadable forms are available on the Office of Sponsored Programs webpage</li> <li>Grant reporting: It is important for grant winners to submit their reports so that RC can determine the value and importance of the grants</li> <li>Gives them a voice in research at ISU</li> </ul>	<ul style="list-style-type: none"> <li>Chair will draft an email/letter for RC members to reach out to constituents and introduce themselves as their RC representatives</li> </ul>
<p><b>Future Agenda Items:</b> The ISGPs!</p>	<p>McNulty</p>		

Action Items:	Who will complete	Due date	Date completed
Cancel 09/27/24 RC meeting	Hunt	09/20/24	09/13/24
Add ISGP Guidelines draft document to Google Docs for editing by RC members	Hunt/McNulty	ASAP	09/17/24

**Adjournment: 2:19pm**