

# ISU Research Council

October 28, 2022 Meeting Official Minutes

10/28/22

1:00 PM-3:00 PM

**Location:** Administration Building, RM 102; Zoom

**Attendance:** Tori Scharp, Donna Delparte, Gustavo Gonzalez Cuevas, Brandon Holst, Tyler Burch, Dustin McNulty, Thom Hasenpflug, Celal Perihan, Amy Koplin,

**Absent but excused:** David Lawrimore, Steven Lawyer, Dan Dale

**Absent:**

**Recording Secretary:** Ann Medinger

| Council Announcements   | Presenting | Comments   | Information/Action Item   |
|---|------------|--|---|
| Welcome Research Council  | McNulty    |  |   |
| Announcements<br>RC Meeting November 11 <sup>th</sup> - Assignments for ISGP<br>RC Meeting December 2 <sup>nd</sup> - Rank ISGP proposals | McNulty    |  |   |
|   | Presenting | Comments   | Vote/Decision/Action  |
| Approve Meeting Minutes from RC Meeting Held October 7, 2022  | Medinger   |  | <b>ACTION-</b> Burch motioned to approve the minutes<br>Delparte seconded<br>Motion carried with one abstention |
| General update on McNulty's recent meeting with VPR and discussion at the Faculty Senate  | McNulty    | McNulty attended the Faculty Senate Meeting on Monday, October 24. |   |

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|  |                | <ul style="list-style-type: none"> <li>• Considering the roles of the research council</li> <li>• Possibly expanding research council roles to add a more advisory role to the Office for Research</li> <li>• Consider the possibility of editing the bylaws to expand the spectrum of the Research Council to meet the above role</li> </ul>   |  |
| <b>Role of the Research Council in advising the OR</b> | McNulty        | <p>McNulty asked what an advisory role of the RC would look like and does the council think its worthwhile</p> <ul style="list-style-type: none"> <li>• After reviewing the bylaws, the bylaws do not need to be changed in order for the council to advise the VPR and the Office of Research</li> <li>• Council talked about taking a look at the poll sent out by Donna Lybecker regarding faculty research as well as analyzing the data</li> <li>• List of things to take on as a Research Council: Intellectual property, publication help,</li> <li>• Council will start a Google Doc to begin populating a list of items for the Research Council to address</li> </ul> |  |
| <b>ISGP Rubric</b>                                     | McNulty/Scharp | <p>Council reviewed and discussed the ISGP process from receiving the applications, to making the final award decisions.</p> <ul style="list-style-type: none"> <li>• The rubric was a major point of discussion</li> <li>• No final decisions on the rubric were made at this time</li> </ul>  |  |
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| <b>Future Agenda Items</b> |  |  |  |
|----------------------------|--|--|--|

Next research council meeting: Friday, November 11, 2022

Action Items:

| Action Item | Who will complete | Due date | Date completed |
|-------------|-------------------|----------|----------------|
|-------------|-------------------|----------|----------------|

Adjournment: Meeting adjourned at 2:25