

ISU Research Council

April 12, 2024 Official Minutes

04/12/24

1:00 PM-3:00 PM

Location: Administration Building, RM AA102, Zoom

Join ZOOM Meeting:

<https://isu.zoom.us/j/89238688038?pwd=eDFkaHB0TUF6MlFjMmpOTXZ0bk9Edz09>

Meeting ID: 892 3868 8038

Passcode: 349704

In Attendance: Dustin McNulty, Tyler Burch, Shannon Kobs Nawotniak, Steven Lawyer

Attendance by ZOOM: Donna Delparte, Amy Koplin, David Lawrimore, Elaine Nguyen

Absent but Excused: Shu-Yuan Lin, Tori Scharp, Jenny Semenza, Colden Baxter

Ex Officio/Guests: Marty Blair

Recording Secretary: Lisa Hunt

Welcome Research Council: Dustin McNulty

Items	Presenting	Comments	Information/Action Item
<p>Announcements:</p> <ul style="list-style-type: none">There is a new proposal regarding the FS and Councils election process that is currently being discussed by FS. With the assistance of ITS, the voting for FS and Councils seats will now be done campus-wide on MyISU.Elections for RC seats. The RC Bylaws state: "Voting members may succeed themselves for one additional term, after which they must take	McNulty		

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<p>at least a one-year break from serving on Research Council.” These seats are up for election or re-election for the 2024-2025 year: Donna Delparte – CoSE (Biol/Chem/GeoSci) Steven Lawyer – CAL (Social/Behavioral Sci) Shu-Yuan Lin – College of Ed Jenny Semenza – Library</p>			
Official Meeting Minutes approval for March 29, 2024	McNulty		ACTION – minutes approved unanimously
<p>Running list of Discussion Items:</p> <ul style="list-style-type: none"> Discuss and rank the FSGP proposals Discussion of the Chair and Vice Chair positions of the RC for the 2024-2025 year 	McNulty	<ul style="list-style-type: none"> Spreadsheet ratings and rankings reviewed in depth and candidates were narrowed down. Nine FSGP proposals were chosen to fund. Dustin and Tyler are happy to extend their positions for next year. Call for nominations for these positions. 	
<p>Future Agenda Items: Voting for Chair and Vice Chair for 2024-2025</p>			

Action Items:	Who will complete	Due date	Date completed

Final Research Council meeting of 2023-2024: Friday, April 26, 2024

Adjournment: 3:15pm