

# ISU Research Council

February 9, 2024 Official Minutes

02/09/24

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, Steven Lawyer

**Attendance by ZOOM:** Tyler Burch, Donna Delparte, Shannon Kobs Nawotniak, Amy Koplín, David Lawrimore, Shu-Yuan Lin, Elaine Nguyen, Tori Scharp, Jenny Semenza

**Absent but excused:** Colden Baxter

**Recording Secretary:** Lisa Hunt

**Welcome Research Council:** Dustin McNulty

Items	Presenting	Comments	Information/Action Item
<b>Announcements:</b> <ul style="list-style-type: none"><li>Lunch w/ OFR Feb. 23 in Sargent Board Room</li><li>Campus-wide event with OFR will be scheduled for later this spring</li><li>Feb. 21 - Send a rep from RC to CAL Research Collective Meeting (organized by Matthew Levay)</li></ul>	McNulty		
<b>Official Meeting Minutes approval for January 26, 2024</b>	McNulty		<b>ACTION</b> – minutes approved with 11 yes, 0 no, 0 abstain
<b>Running list of Discussion Items:</b> <ul style="list-style-type: none"><li>Discussion of FSGP Guidelines</li></ul>	McNulty		

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<ul style="list-style-type: none"> <li>Review assignments for Outstanding Faculty Researcher Award</li> <li>Discuss review process</li> </ul>		<ul style="list-style-type: none"> <li>Remove bio-sketch NSF format requirement from guidelines</li> <li>OFR – discussion of keeping the small grant program</li> <li>Add motion to the next agenda to present formal opinions on FSGP</li> <li>Slide presentation on ROI from the FSGP 2014-2022 - Dave Rodgers</li> <li>Possible feedback from the Deans' if the FSGP is of value to their colleges' faculty</li> <li>Discussed possibly that the Dean of the Graduate College will Chair the Research Awards in the future</li> </ul>	<p>McNulty will ask Dave Harris for data</p> <p>Ratings spreadsheet and Outstanding Researcher candidates' paperwork is in BOX</p>
<p><b>Future Agenda Items:</b></p>			

Action Items:	Who will complete	Due date	Date completed

Next Research Council meeting: Friday, February 23, 2024

Adjournment: 1:49p