

# ISU Research Council

September 15, 2023 Official Minutes

09/15/23

1:00 PM-3:00 PM

**Location:** Shirley Sargent Family Boardroom, 3<sup>rd</sup> floor Pond SUB, Zoom

**Join ZOOM Meeting:**

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

**Meeting ID:** 823 9651 6807

**Passcode:** 821087

**In Attendance:** Dustin McNulty, Tyler Burch, Shu-Yuan Lin, Tori Sharp, Shannon Kobs Nawotniak

**Attendance by ZOOM:** Donna Delparte, Amy Koplin, Kimberly Miller, Elaine Nguyen

**Absent but excused:** Colden Baxter, David Lawrimore, Steven Lawyer

**Absent:**

**Ex Officio/Guests:** Marty Blair, Michele Brumley, Mustafa Mashal, Steve Wright

**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>Welcome Kimberly Miller! She is taking the Library seat (in for Brandon Holst) and also to Elaine Nguyen as this is her first attended meeting</li><li>Welcome members of the Office for Research</li></ul>	McNulty		

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<p><b>Official Meeting Minutes approval for September 1, 2023</b></p>	<p>Hunt</p>		<p><b>ACTION</b> – minutes approved with 7 yes, 0 no and 2 abstentions</p>
<p><b>Running list of Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• Discussion of potential edits to ISGP Guidelines</li> </ul>	<p>McNulty, Wright</p>	<p>Call for ISGP proposals in early October, proposals be submitted beginning in early November. OFR will sort and hand over to RC to be reviewed and ranked.</p> <p>Guidelines posted in BOX, with minor edits – clarification on the CG, format differs across Colleges</p> <ul style="list-style-type: none"> <li>• Change dates, keep CV to three pages, revisit wording for the eligibility requirements with regard to the three-year time period</li> <li>• Guidelines for ‘no cost’ extensions – time frame to use the award money and when faculty member is eligible for grant again</li> <li>• Extension clarification and justification - specific situation or ‘rubber stamp’ decision?</li> <li>• Question of “stacking” number of collaborators per grant request to increase dollar amount - limit to 3 members per request</li> <li>• Question of “stacking” faculty from different departments in a college or different colleges</li> <li>• Question of capping dollar amounts to not larger than the Seed Grant or flat \$10,000 award</li> </ul>	

<ul style="list-style-type: none"><li>• Discuss the Strategic Action Areas Document with Office for Research</li></ul>	Brumley	<ul style="list-style-type: none"><li>• Rubric language for rankings has points added for first time grant seekers</li><li>• Revisit timeline eligibility regarding prior funding for internal grant money</li><li>• The clearer the guidelines the better</li><li>• Question of including scoring rubric in call for proposals for guidance</li><li>• Proposal feedback – option of request for feedback from faculty not awarded money</li><li>• Explicit language added of one submitted proposal per person</li><li>• Set up ISGP Guidelines as a GoogleDoc to comment</li></ul> <ul style="list-style-type: none"><li>• Stakeholder feedback received about the research enterprise</li><li>• Dave Harris assisted in reviewing previous Strategic Action Areas Documents for feedback and points of relevance to OFR</li><li>• OFR wants RC to assist</li><li>• Goal is to make progress on the action items</li><li>• Mission and values – OFR will be participating in a strategic planning process</li><li>• Identifying areas where feedback would allow OFR to take specific actions</li><li>• Office of Research Development to address support</li><li>• RC want follow-up on Items 3, 7 and 10</li><li>• Goal is to have a proposal by the end of this semester, back to RC and then faculty for feedback</li></ul>	
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	Mashal	<ul style="list-style-type: none"><li>• Focus on recruitment, retention and recognition of faculty</li><li>• Facilitate pathways to success</li><li>• OFR wants to advocate for faculty</li><li>• Reach out to Deans and Associate Deans for ideas of improvement, have them reach out to Chairs for feedback</li><li>• Promotion of awardees</li></ul>	
<b>Future Agenda Items:</b> Possible change in guidelines for Distinguished Faculty Research			

Action Items:	Who will complete	Due date	Date completed

Next Research Council meeting: Friday, October 6, 2023

Adjournment: 3:11p