

ISU Research Council

December 6, 2024 Official Minutes

12/06/24

1:00 PM-3:00 PM

Location: Administration Building, RM AA102, Zoom

Join ZOOM Meeting:

<https://isu.zoom.us/j/87963384088?pwd=WjBucHlwbytjMmk5cXhmN2JIT1RsUT09>

Meeting ID: 879 6338 4088

Passcode: 770543

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

Attendance by ZOOM: Amy Koplín, David Lawrimore, Elaine Nguyen, Jenny Semenza

Absent but excused: Michele Brumley, Amanda Zink

Recording Secretary: Lisa Hunt

Items	Presenting	Comments	Information/Action Item
<p>Announcements:</p> <ul style="list-style-type: none">Office for Research End of Fall Semester Reception and Celebration is Dec 9 from 3:00-4:00pm in the Pond SUB Wood River Room. Please join if you can. <p><i>“On behalf of the Office for Research, we extend our thanks for your efforts to support and grow research and creative scholarship at ISU. We appreciate your vision, dedication and expertise! Please join</i></p>	McNulty		

ISU Research Council

December 6, 2024 Official Minutes

12/06/24

1:00 PM-3:00 PM

<p><i>us for an Office for Research End of Semester Reception and Celebration. Light refreshments will be served.”</i></p> <ul style="list-style-type: none"> • This is our last meeting of the semester. Here is our meeting schedule for next semester, with tentative main agenda items listed: ○ Jan 24, 2025 - Edit/update Guidelines for FSGP; presentation by Dave Harris regarding FSGP success and follow-up; discuss rubric for OFR ○ Feb 7, 2025 - Get review assignments for Outstanding Faculty Research (OFR) Awards; discuss scoring process ○ Feb 28, 2025 - Round 1 discussion of OFR reviews--shrink the pool if there are many candidates, otherwise choose Top 5 ○ Mar 14, 2025 - Round 2 discussion if needed--narrow down to Top 5; choose Distinguished from the Top 5 if needed before next meeting ○ Apr 4, 2025 - Get assignments for FSGP proposal reviews; discuss and set scoring rubric ○ Apr 25, 2025 - Review, discuss, and rank the FSGP proposals 			
<p>Official Meeting Minutes approval for November 8, 2024</p>			<p>ACTION – minutes approved by unanimous consent</p>
<p>Running list of Discussion Items:</p>	<p>McNulty</p>		

ISU Research Council

December 6, 2024 Official Minutes

12/06/24

1:00 PM-3:00 PM

<ul style="list-style-type: none"> Review and discuss ISGP proposals and scoring Rank the proposals for funding recommendations to OFR 		<p>In-depth discussion of strengths and weaknesses of proposal submissions</p>	<p>ACTION – voting on the nine proposals with the lowest rankings; two of the proposals were not funded</p>
<p>Future Agenda Items: FSGP and Outstanding Faculty Research</p>	<p>McNulty</p>		

Action Items:	Who will complete	Due date	Date completed
ISGP funding recommendations sent to OFR	McNulty	ASAP	

Adjournment: 2:57p