February 7, 2025 Official Minutes

Location: Administration Building, RM AA102, Zoom

Join ZOOM Meeting: https://isu.zoom.us/j/84933264155?pwd=neS9mL5tagW5aechO1zj7wBXaXqtvf.1

Meeting ID: 849 3326 4155 Passcode: 067488

In Attendance: Dustin McNulty, Morey Burnham, Leticia Herrera, David Pearson, Justin Dolan Stover

Attendance by ZOOM: John Dudgeon, David Lawrimore, Elaine Nguyen, Wendi Ruchti, Tori Scharp, Jenny Semenza

Absent but excused: Tyler Burch, Amy Koplin

Ex Officio/Guests: Michele Brumley

Ex Officio/Guests by ZOOM: Tracy Collum, Amanda Zink

Recording Secretary: Lisa Hunt

Items	Presenting	Comments	Information/Action Item
Announcements: None	McNulty		
Official Meeting Minutes approval for <u>January</u> <u>24, 2025</u>	McNulty		ACTION – minutes approved by unanimous consent
Running list of Discussion Items (click on the links to view):	McNulty		

ISU Research Council

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Review OR assignments		 Round 1 Distinguished Researcher scores due Feb. 21 Outstanding Researcher will be decided Mar. 14 	
Discuss rubric for OR			
• Finalize <u>Guidelines for FSGP</u>		 Wordsmithed and edited the FSGP Guidelines for 2025 	
Future Agenda Items:	McNulty		
RC 2026-2026 term election seats			

Action Items:	Who will complete	Due date	Date completed
Round 1 Distinguished Researcher scores due	All	Feb. 21	

Adjournment: 2:45p