## **ISU Research Council**

January 24, 2025 Official Minutes

**01/24/25** 1:00 PM-3:00 PM

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, Tyler Burch, David Lawrimore, David Pearson, Tori Scharp, Justin Dolan Stover

Attendance by ZOOM: John Dudgeon, Leticia Herrera, Amy Koplin, Elaine Nguyen, Wendy Ruchti

Absent but excused: Morey Burnham, Jenny Semenza, Amanda Zink

**Ex Officio/Guests:** Michelle Brumley, Dave Harris

**Recording Secretary:** Lisa Hunt

Items	Presenting	Comments	Information/Action Item
Memorandum of Agreement (MOA) with ICOM (Idaho College of Osteopathic Medicine) to expand our research partnership with them	Brumley	MOA will be signed at the Meridian campus. What this means: ICOM faculty will be able to apply for affiliate status at ISU and vice versa. They will qualify for our research infrastructure and pay a fee. This allows OFR to hire and manage new research staff on the Meridian campus and foster more collaboration.	item

January 24, 2025 Official Minutes

Official Meeting Minutes approval for December 6, 2024	McNulty		ACTION – motion carried by unanimous consent
Office for Research presentation and discussion:  Summary of statistics regarding proposals submitted and awards granted over the previous two years at ISU. Click here to view the External Grant Summary Data.	Harris/Brumley	<ul> <li>ISU submits nearly 300 proposals per year with ~120 lead Pls. There are typically ~200 awards received per year totaling \$40M-ish. This is for all award types, not just competitive, federal/external awards.</li> <li>The statistics or data that tracks our federal/external awards information can be tricky to organize and interpret. This makes it more difficult for us to understand the ROI on our FSGP. Dave Rodgers' analysis from 2022 is still our best resource.</li> <li>The FSGP final report completion rate is only ~20%. A report is required to ensure completion — how can OFR better support awardees with this task? Mechanism for accountability?</li> <li>The FSGP Guidelines are very detailed when it comes to the final report instructions (perhaps too detailed).</li> </ul>	Will make discussion of FSGP alternatives a main agenda item in future

## **ISU Research Council**

January 24, 2025 Official Minutes

**01/24/25** 1:00 PM-3:00 PM

Running list of Discussion Items (click on the links to view):	McNulty	
Edit/update <u>Guidelines for FSGP</u>		Would like to post final edited version by Feb. 1, but may be Feb 7
Discuss <u>rubric for FSGP</u>		<ul> <li>There are typically 5 – 7 FSGP awards per year. Total \$ awarded is nominally \$100k.</li> </ul>
<ul> <li>Discuss rubric for Outstanding Faculty Researcher</li> </ul>		<ul> <li>RC has received a preliminary list of         Outstanding Researcher nominees.         The list has 20 unique nominees so         we may have a big job to do here.</li> </ul>
Future Agenda Items:	McNulty	
Finalize FSGP Guidelines		
<ul> <li>Receive and discuss Outstanding Faculty Research (OFR) review assignments</li> </ul>		

Action Items:	Who will complete	Due date	Date completed
OFR assignments			

Adjournment: 2:40p