

ISU Research Council

November 8, 2024 Official Minutes

11/08/24

1:00 PM-3:00 PM

Location: Administration Building, RM AA102, Zoom

In Attendance: Dustin McNulty, Morey Burnham, John Dudgeon, Leticia Herrera, David Lawrimore, Justin Dolan Stover

Attendance by ZOOM: Tyler Burch, Amy Koplín, Elaine Nguyen, David Pearson, Wendy Ruchti, Tori Scharp, Jenny Semenza

Absent but excused: Amanda Zink

Ex Officio/Guests: Michele Brumley

Recording Secretary: Lisa Hunt

Welcome Research Council: Dustin McNulty

Items	Presenting	Comments	Information/Action Item
Announcements: <ul style="list-style-type: none">None	McNulty		
Official Meeting Minutes approval for October 11, 2024 and October 25, 2024			ACTION – Oct. 25 and Oct. 11 minutes approved unanimously
Running list of Discussion Items: <ul style="list-style-type: none">Discussion of OR feedback regarding more guidance on goals for the Internal Grant Programs. Click here to view the Internal Seed Grants 2024 document. It is also in BOX under the meeting folder for today.	Brumley	<ul style="list-style-type: none">-Discussed ideas for possibly replacing the Faculty Seed Grant-The goal is to increase externally sponsored projects-Seed Grant Program needs changes to grow-Need more support for faculty for this process	

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<p>3. Discussion of the rubric, scoring, and the group review and discussion process The documents A- with all 7 descriptors- Faculty Seed and Internal Small Grant Program Scoring Rubric AND A- 7 POINT 1,3,5,7 descriptors- Faculty Seed and Internal Small Grant Program Scoring Rubric 7 point are linked here and in BOX.</p>		<p>16 Internal Small Grant proposals submitted to OR, each RC member will have 6 proposals to review</p> <ul style="list-style-type: none"> -Score for everything or score pieces of the rubric? -Criteria is not changing but anchors and score range are -There are some subjective elements to the process, not just analytical -Omit #4 for Small Grant, leave in for the Seed Grant -With the omission of #4 only - revise #6 to talk about long term impact 	
<p>Future Agenda Items: Seed Grant review assignments!</p>	<p>McNulty</p>		

Action Items:	Who will complete	Due date	Date completed

Adjournment: 3:01