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

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			-Small Grant Program will continue -EAB will return for discussion and guidance relevant to our institution's size and budget needs -Discussion of different 'Buckets' -Discussion of the current Workload Policy and relationship to the RC	
1.	ISGP discussion We have two RC members that submitted proposals and we need to discuss their involvement in the review process	McNulty	-Include them in the review process but not part of the voting and ranking, no discussion of their proposals when they attend -They need to be unbiased and not pressured or exclude from the process	ACTION – John Dudgeon motioned to include Justin Dolan Stover and David Pearson in the review process and the option to recuse themselves from the entire process if they prefer Seconded by Jenny Semenza Motion carried
2.	Discussion of the review assignments		-The two RC Rep P.I.'s will be included in discussions (except for their own proposals), but they will be excluded from final rankings and the vote process	unanimously

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3. Discussion of	of the rubric, scoring, and the		16 Internal Small Grant proposals submitted	
group review	w and discussion process		to OR, each RC member will have 6	
The docume	ents A- with all 7 descriptors-		proposals to review	
Faculty Seed	d and Internal Small Grant			
Program Sco	oring Rubric		-Score for everything or score pieces of the	
AND			rubric?	
A- 7 POINT 1	1,3,5,7 descriptors- Faculty		-Criteria is not changing but anchors and	
Seed and Int	ternal Small Grant Program		score range are	
Scoring Rub	ric 7 point are linked here and		-There are some subjective elements to the	
in BOX.			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	
Future Agenda Items	s:	McNulty		
Seed Grant review as	ssignments!			

Action Items:	Who will complete	Due date Date completed	

Adjournment: 3:01