

ISU Research Council

December 6, 2024 Meeting Agenda

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:

Attendance by ZOOM:

Absent but excused:

Absent:

Ex Officio/Guests:

Ex Officio/Guests by ZOOM:

Recording Secretary: Lisa Hunt

Items	Presenting	Comments	Information/Action Item
Announcements: <ul style="list-style-type: none">Office for Research End of Fall Semester Reception and Celebration is Dec 9 from	McNulty		

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3:00-4:00pm in the Pond SUB Wood River Room. Please join if you can.

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 us for an Office for Research End of Semester Reception and Celebration. Light refreshments will be served.

- **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

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○ Apr 25, 2025 - Review, discuss, and rank the FSGP proposals			
Official Meeting Minutes approval for November 8, 2024			
Running list of Discussion Items: <ul style="list-style-type: none"> Review and discuss ISGP proposals and scoring Rank the proposals for funding recommendations to OFR 	McNulty		
Future Agenda Items: FSGP and Outstanding Faculty Research	McNulty		

Action Items:	Who will complete	Due date	Date completed

Adjournment: