ISU Research Council

April 26, 2024 Official Minutes

04/26/24 1:00 PM-3:00 PM

Location: Administration Building, RM AA102, Zoom

Join ZOOM Meeting:

https://isu.zoom.us/j/89238688038?pwd=eDFkaHB0TUF6MIFjMmpOTXZ0bk9Edz09

Meeting ID: 892 3868 8038

Passcode: 349704

In Attendance: Dustin McNulty, Tyler Burch, Shannon Kobs Nawotniak, Shu-Yuan Lin

Attendance by ZOOM: Donna Delparte, Amy Koplin, David Lawrimore, Steven Lawyer, Tori Scharp, Jenny Semenza

Absent but excused: Elaine Nguyen, Colden Baxter

Ex Officio/Guests: Justin Dolan Stover

Recording Secretary: Lisa Hunt

Welcome Research Council: Dustin McNulty

Items	Presenting	Comments	Information/Action Item
Announcements:	McNulty		
 Welcome 2024-2025 Distinguished Researcher and new member of RC Justin Dolan Stover! 			
 Thank you, Shannon Kobs Nawotniak, Donna Delparte, Steven Lawyer, Shu-Yuan Lin and 			
Jenny Semenza, for your outstanding service to the RC!			

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Official Meeting Minutes approval for April 12, 2024	McNulty		ACTION – minutes approved with 8 yes, 0 no, and 2 abstains
Running list of Discussion Items: • Voting procedure to officially elect the Chair and Vice Chair of the RC for the 2024-2025 term	McNulty	Dustin McNulty and Tyler Burch were nominated for Chair and Vice Chair of the RC for the 2024-2025 term	ACTION – Shannon Kobs Nawotniak motioned to close the nominations Seconded by Tori Scharp Motion carried with 8 yes, 0 no, 0 abstain ACTION – Shannon Kobs Nawotniak
			motioned to elect Dustin McNulty and Tyler Burch as Chair and Vice Chair of RC for the 2024- 2025 term Seconded by Tori Scharp Motion carried with 8 yes, 0 no, 0 abstain
Discuss and finalize edits to ISUPP 4070 Faculty Awards Policy and Procedures		 RC addressed the main points of this policy: purpose, rules and criteria Clarification of the ISU Distinguished Researcher section: changes to the nomination process, who is eligible to nominate a candidate, and the criteria met by the nominees for Distinguished Researcher Criteria for nominations: language taken from Distinguished Researcher nomination form to match policy 	

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	Policy edits will be sent to Andy Holland, Chair of the FPPC and to Academic Affairs
Future Agenda Items:	
Have a great summer! See you next term.	

Action Items:	Who will complete	Due date	Date completed

Adjournment: 2:38p