

# ISU Research Council

October 11, 2024 Official Minutes

10/11/24

1:00 PM-3:00 PM

**Location: Administration Building, RM AA102, Zoom**

**In Attendance:** Dustin McNulty, Tyler Burch, Morey Burnham, Leticia Herrera, David Lawrimore, Justin Dolan Stover

**Attendance by ZOOM:** John Dudgeon, Amy Koplín, Wendy Ruchti, Tory Scharp, Jenny Semenza

**Absent but excused:** Elaine Nguyen, David Pearson

**Ex Officio/Guests:** John Barnhart (EAB consultant), Marty Blair, Michele Brumley, Dave Harris, Paddy Sant, Amy Wiest

**Ex Officio/Guests by ZOOM:** Fredi Giesler

**Recording Secretary:** Lisa Hunt

**Welcome Research Council:** Dustin McNulty

**Introduction of Education Advisory Board Representative:** Dustin McNulty

Items	Presenting	Comments	Information/Action Item
<b>EAB Presentation and Discussion:</b>  Meet with Education Advisory Board (EAB) representative(s), and OR and OSPS folks to discuss internal grant programs -- purpose, outcomes, implementation; also look at what other R2 universities are doing for benchmarking	Barnhart (EAB Rep)		
<b>Announcements:</b> <ul style="list-style-type: none"><li>Introduction of Amy Wiest, the new Director of Research Development</li></ul>	Brumley		

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<ul style="list-style-type: none"> <li>The newly edited ISGP Guidelines were voted on and approved (12 yes, 0 no, 1 abstention). The guidelines were sent to OSPS and posted last week.</li> </ul>	McNulty		
<p><b>Official Meeting Minutes approval for April 26, 2024 and September 13, 2024</b></p>	McNulty		<p><b><u>ACTION</u></b> – David Lawrimore motioned to accept the Sept. 13 minutes Tori Scharp seconded Motion carried with 11 yes, 0 no, 0 abstentions</p> <p><b><u>ACTION</u></b> – Amy Koplin motioned to accept the Apr. 26 minutes David Lawrimore seconded Motion carried with 7 yes, 0 no, 7 abstentions</p>
<p><b>Running list of Discussion Items:</b></p> <ul style="list-style-type: none"> <li>Discuss topics related to the EAB presentation/discussion</li> <li>Discussion about ISGP Guidelines and proposal review process</li> </ul>	McNulty	<ul style="list-style-type: none"> <li>Dean/Chair approval part of ISGP needs to be added to the Guidelines (for next year). We also need to add this to the FSGP Guidelines</li> <li>The objective is to reassess how the FSGP operates</li> <li>Discussed tiers model</li> </ul>	

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		<ul style="list-style-type: none"><li>• Identified problems with pursuit of research and the future of research at ISU</li><li>• How the RC can better serve faculty with their research</li></ul>	
<b>Future Agenda Items:</b> ISGP's and the future of research at ISU	McNulty		

Action Items:	Who will complete	Due date	Date completed

**Adjournment: 2:50p**