## **Research Council Agenda**

## August 23, 2023 3:30pm – 5:00pm

## **VOTING:**

Alison Harmon	Sreekala Bajwa
Mary Miles	Colin Shaw
Mary Cloninger/Robert Walker	Nicole Tuss
Ron June	Blake Wiedenheft
Brent Peyton/Robin Gerlach	Carl Yeoman
Eric Austin Molly Secor Turner Brian Gillespie	Elizabeth Olson Jonmichael Weaver Amanda Haab
Michael Reidy Jennifer Thomson	Greg Young

NON-VOTING: Craig Ogilvie Steve Swinford **Terry Leist** Robert Mokwa/Durward Sobek Sandra Sward Ryan Knutson Liz Shanahan

- Approval of April 2023 Minutes
- Introductions and news from the field (All)
- FY23 End of Year Reports and Highlights (Alison Harmon and Tawnya Morgan)
- Research Administration (Sandy Sward)
  - Audits
  - o Leave Pool
  - Research Administration Software
- Research Development (Liz Shanahan)
  - o Internal Grant Opportunities
  - Research Development Day 2024
- **Research Compliance** 
  - Research Integrity & Compliance Conference update (Kirk Lubick)
  - Sustainable Laboratory Project (Kirk Lubick and Kristen Blackler)
- Research Policy Update: Classification and Acceptance of External Funding (Gifts/Sponsored Programs) (Liz Shanahan, Camie Bechtold, Justin Arndt)
- Graduate School: persistence, graduation and current enrollment (Craig Ogilvie)
- Undergraduate Research: Plans and priorities for this academic year (Colin Shaw) •
- Other announcements and September Agenda items
- **RESEARCH EVENTS:** •
  - Leave Pool Q&A, August 29, 1:30-2pm, Procrastinator Theatre
  - HASS Faculty Charette, September 14, 3:30-5pm, Leigh Lounge
  - OSP Roundtable, October 19, 10am, Procrastinator Theatre
  - Federal Initiatives Workshop with Strategic Marketing Innovations (SMI), Oct 12, 2023
  - Research Integrity & Compliance Conference October 18-19, 2023 (register now!)
  - State of MSU Research: a Big conversation about Big initiatives, Oct 27, 3-5pm, 2023

- PI Training, November 7, 8:30am, Byker Auditorium
- Lunch and Learn, A Case Study: "Can I use Uber and stay at an AirBnB on my grant?" What MSU learned from the NSF OIG three-year audit, November 14, Location TBD.
- o 2<sup>nd</sup> Annual Research Development Day, Thursday January 11, 2024

Next Meeting: September 27<sup>th</sup>, 2023 President's Conference Room