

COUNCIL ON GRANTSMANSHIP AND RESEARCH

MINUTES

2007 Fall Meeting

October 5, 2007

9:30 AM – 3:00 PM

Attendees: Kate Felzien (NSU), C.J. Vires (ECU), Betty Beall (UCO), Hannah McCann (ECU), Susan Foster (NSU), Greg Wilson (UCO), Camille Holt (NWOSU), Melanie Buchleiter (NSU), Julie Dearing (UCO), D. J. Swepston (NSU), Nora Finnegan (NSU), Vivian Whitney (ECU), and Linda Mason (OSRHE).

9:00 – 9:30 Networking and Coffee

9:30 – 12:00 Business Meeting

12:00 – 1:00 Lunch

1:00 – 3:00 Professional Development

The seventh semi-annual meeting of the Council on Grantsmanship and Research was held in the Academic Affairs Conference Room - Administration Building, Room 117, on the campus of Northeastern State University, Tahlequah, Oklahoma. The meeting was called to order by Kate Felzien (NSU), Chair.

I. Welcome and Opening Remarks:

Words of welcome were given by Northeastern State University administrators Dr. Tom Jackson, Dean of Graduate College & Research and Dr. Martin Venneman, Dean of Science & Health Professions.

II. Introductions

Attendees self-introduced and stated their university position.

III. Minutes:

Minutes of the Spring meeting held on March 1, 2006 at the University of Central Oklahoma, in Edmond were approved as amended.

IV. Old Business:

a. Communications: website, listserv, logo update

Website

Julie Dearing and Betty Beall will serve as listserv administrators. CGR members are encouraged to use the listserv to post funding updates, information learned from conferences and discussion questions. Julie has subscribed all the CGR members to the list. Betty Beall will serve as back up administrator. The following protocol will be used in posting to the listserv:

1) CGR members should send the message to be posted to

Okgrantsmanship@lists.onenet.net

2) The sender will receive a message stating that the message is awaiting approval by the administrator (either Julie or Betty).

3) Once the listserv administrator approves the message, the message will be posted to the list serve for all to see.

CGR Logo

Betty Beall will present an update on the logo during the Spring '08 meeting.

b. Collaborative grant proposal update

C. J. Vires, chair of the CGR working group, summarized the process to date. The working group established two projected outcomes of the proposal:

- 1) To increase pure scientific research
- 2) To stimulate undergraduate research.

Next steps include a teleconference with Dr. Ed Galindo, NSF Program Officer for EPSCoR funding to discuss the initiative and to seek his recommendations of funding solicitations that best align with the projected outcomes. Hannah McCann and Linda Mason were asked to meet with Dr. Galindo in November while they were in Washington to attend the NCURA meeting.

The Working Group meeting will meet after lunch until 3:00 to continue the planning process. Working group members are Anita Blankenship (SOSU), Greg Wilson and Julie Dearing (UCO), Camille Holt (NWOSU), Melanie Buchleiter and Kate Felzien (NSU) Linda Mason (OSRHE) and C.J. Vires and Vivian Whitney (ECU).

V. New Business

a. New Discussion issues:

Change in federal contracting policies

There is a new website that can be used to check whether grant funded employees are on the banned list. This clearance site will be used by federal funding agencies to certify subcontracting entities. Linda Mason and C. J. Vires will get more information about the clearance process and discuss it at the Spring '08 meeting.

Oklahoma School Safety Conference - UCO

Melissa Houston will serve as the Single Point of Contact (SPOC) for Oklahoma Office of Homeland Security. Linda Mason will provide additional information at the Spring '08 meeting.

Participation of 2 Year Colleges in CGR

Representatives from 2 Year Colleges have indicated an interest in participating in CGR meetings. CGR officers were asked to meet with representatives from the Community Colleges to discuss their interests and bring back a recommendation regarding their participation at the next meeting.

b. Election of officers

Julie Dearing (UCO) was elected Secretary and Vivian Whitney (ECU) was elected President for 2008.

c. Spring 2008 Meeting: location and date

Camille Holt will host the next CGR meeting at Northwestern University in Alva, Oklahoma. CGR members will be contacted in late January/early February to find a suitable date for the March meeting.

VI. News and events

- a. ECU will receive funding from AT & T for a planning grant for a Library Information Literacy proposal.
- b. ECU will facilitate a sub-award for Violence Against Women grant.
- c. NSU was awarded funding from NSF for a STEM proposal.
- d. TRIO proposals were funded at both ECU and UCO.
- e. UCO received 5 year Bilingual grant.
- f. NSU received OCAST funding.
- g. Linda Mason established the OSRHE Taskforce on Grantsmanship to identify substantive issues necessary to further the establishment of research culture in Oklahoma. Recommendations will be forwarded to the Regents. C. J. chairs the taskforce.
- h. Linda is negotiating with the Community of Science to provide basic services to RUSO for a cost of \$32,000.

Break for lunch

VII. Proposal Working Group

Next steps include:

- a. Pulling the information together re: individual institutions research interests and available resources;
- b. Establishing a revised timeline and deadline for information from institutions;
- c. Confirming goals with member institutions;
- d. Meeting with Ed Galindo of NSF in November;
- e. Identifying funding opportunities, and;
- f. Aligning proposal goals to EPSCoR theme, INBRE and faculty development needs.



Vivian Williamson Whitney, Ed. D. Recording Secretary