COUNCIL ON GRANTSMANSHIP AND RESEARCH

2011 Fall Meeting          October 13, 2011          9:00 AM – 2:00 PM

East Central University
Memorial Student Union (North Lounge)
Ada, OK

SCHEDULE:
9:00 am - 9:30 am  Networking and Coffee
9:30 am - 12:00 pm Business Meeting
12:00 pm - 1:00 pm  Lunch at the Black Box
1:00 pm - 2:00 pm  Tour Hallie Ford Fine Arts Center (Optional)

AGENDA:

I. Opening Remarks – Dr. Tony Wohlers, Chair

II. Self Introductions – Council on Grantsmanship and Research Members and Guests

III. Welcome from Host Campus
   a. Dr. Katricia Pierson, Assistant Vice President of Academic Affairs

IV. Voting for Approval of Minutes from Spring 2011

V. Old Business
   a. Responsible Conduct of Research Updates
   b. CGR affiliation with OU/OSU and other
   c. Research and retention data

VI. New Business-
   a. Review and Edit Membership List – Ms. Tiffany Wika
   b. U- Tube Tuesday Messages – NCURA – Dr. Linda Mason
   c. Professional Development Review (Integrity in Science Research) – Dr. Linda Mason
   d. ARRA funding filing and close-out – Ms. Susan Foster
   e. Calculation of in-kind Value of Facilities – Ms. Susan Foster
   f. Grants conference in spring 2012 in association with OSU’s Research Week – Ms. Hollie Schreiber
   g. Faculty incentives to write grants – Ms. Mary Huffman

VII. Spring 2012 Meeting: Northwestern Oklahoma State University

VIII. News and Events-
   a. Oklahoma Research Day 2011 set for Friday, November 4th, 2011, at Cameron University
   b. Special Announcements

IX. Lunch

X. Adjournment

XI. Tour Hallie Brown Ford Fine Arts Center (Optional)