Council on Grantsmanship and Research

Minutes

2008 Spring Meeting
March 4 2008
9:30 AM – 3:00 PM

Attendees: Dr. Vivian Whitney (ECU), Julie Dearing (UCO), Dr. Gregory Wilson (UCO), Betty Beall (UCO), Beverly Endicott (UCO), Hannah McCann (ECU), Melanie Buchleiter (NSU), Kate Felzien (NSU), Susan Foster (NSU), Nora Finnegan (NSU), Anita Blankenship (SWOSU), Camille Holt (NWOSU), Linda Mason (OSRHE).

9:00 am-9:30 am – Networking and Coffee
9:30 am – Noon – Business Meeting

The eighth semi-annual meeting of the Council on Grantsmanship and Research was held in the Alabaster Room, 3rd Floor Vinson Hall, on the campus of Northwestern Oklahoma State University, Alva, Oklahoma. The meeting was called to order by Dr. Vivian Whitney (ECU), Chair.

I. Opening Remarks – Dr. Vivian Williamson Whitney
   a. Words of welcome were given by Dr. Vivian Whitney

II. Introductions
   a. Attendees self-introduced and stated their university position

III. Welcome from Host Campus
   a. Words of welcome were given by Northwestern Oklahoma State University’s President, Dr. Janet Cunningham and Executive Vice President, Dr. Steve Lohmann.

IV. Approval of Minutes
   a. Minutes of the Fall meeting held on October 5, 2007 at Northeastern State University, in Tahlequah, OK were approved.

V. Old Business
   a. Communications: website, listserv, logo update
      i. Julie Dearing and Betty Beall will continue to serve as listserv administrators. The listserv has been a good communication tool and is encouraged to continue to be utilized.
      ii. Betty Beall brought a logo concept she had a UCO graphic designer create for the CGR. The consensus was that it was a good logo – would like to see what it looks like as letter head.
   b. Collaborative grant proposal update
      i. C.J. Vires (ECU) was not able to attend the meeting. He is the lead on the collaborative grant and therefore was not present to give an update.
   c. Collaboration among Regional Universities and 2 Year Colleges
      i. Representative from 2 Year Colleges have indicated an interest in participating in CGR meetings. It was decided that the CGR in its current state was just now starting to gain momentum and that adding the 2 Year Colleges might stifle that momentum by making the committee too big. Also the issues that 2 Year Colleges deal with are
dramatically different then that of 4 Year Institutions. It was agreed that a representative from the 2 Year Colleges can come to our Fall meeting and observe so that they can have an idea of how to create and run their own council.

VI. New Business
   a. Institutionalizing Undergraduate Research at UCO – Dr. Gregory Wilson
      i. Dr. Wilson discussed what UCO is doing to promote undergraduate research. A new program called the Student Research, Creative and Scholarly Activity (RCSA) on-campus grant program was in the process of being implemented for the Fall 2008 semester. Student’s can apply for a ¼ Research Assistantship which would provide them with a tuition waiver, 5 hour/week paid position as well as a $500 award to be applied towards supplies, materials or travel.

   b. Fall 2008 Meeting: Location and Date
      i. The next CGR meeting will be held on the campus of East Central University for the Fall 2008 Meeting, date to be determined at a later date.

   c. Professional Development item – Dr. Linda Mason

VII. Review of Rising Above the Gathering Storm: Energizing and Employing America for a Brighter Economic Future, by the Committee on Prospering in the Global Economy of the 21st Century: An Agenda for American Science and Technology, the National Academy of Sciences, the Nation Academy of Engineering, and the Institute of Medicine.

VIII. New and Events
   a. Northwestern Oklahoma University External Funding Spotlight – Bill Johnson Correctional Center contract: Janic Melton, Warden; Brandon Imke, Treatment Counselor; Jeff McAlpin, Treatment Director.
      i. Representatives listed above from the Bill Johnson Correctional Center addressed the group on the benefits of collaborating with NWOSU’s counseling program.

IX. Adjournment

Noon – 1:00 pm – Lunch
1:00 pm – 2:00 pm – Proposal Working Group