

# COUNCIL ON GRANTSMANSHIP AND RESEARCH

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2010 Fall Meeting

October 8, 2010

9:00 AM – 2:00 PM

Northeastern State University  
University Center – President's Dining Room  
Tahlequah, OK

<b><u>SCHEDULE:</u></b>	9:00 am - 9:30 am	Networking and Coffee
	9:30 am - 12:00 pm	Business Meeting
	12:00 pm - 1:00 pm	Lunch
	1:00 pm - 2:00 pm	Tour of NSU Historic Seminary Hall (Optional)

**AGENDA:**

- I. Opening Remarks – Dr. Greg Wilson, Chair
- II. Self Introductions – Council on Grantsmanship and Research Members and Guests
- III. Welcome from Host Campus
  - a. Dr. Tom Jackson, Assistant VP for Academic Affairs
- IV. Voting for Approval of Minutes from Spring 2010
- V. Old Business
  - a. Annual reporting consistency among institutions to OSRHE regarding extramural award funding (Ms. Kathi Schoonover)
  - b. Listing of RUSO faculty and administrators available to serve as external evaluators for different types of proposals (Dr. Gregory Wilson)
- VI. New Business-
  - a. Responsible conduct in research (RCR) training (Dr. Gregory Wilson)
  - b. OSRHE Grant Newsletter (Ms. Kathi Schoonover)
  - c. Review of The World is Flat by Thomas Friedman (Dr. Linda Mason)
  - d. Review and Edit Membership List (Dr. Tony Wohlers)
  - e. Election of Officers
- VII. Spring 2011 Meeting: Location and Date (volunteers)
- VIII. News and Events-
  - a. Oklahoma Research Day 2010 set for Friday, November 12<sup>th</sup>, 2010, at Cameron University
  - b. Special Announcements
    - i. New external grantsmanship advisory committee to the Regents (Dr. Linda Mason)
- IX. Lunch
- X. Adjournment and Optional Tour of NSU Historic Seminary Hall