

# COUNCIL ON GRANTSMANSHIP AND RESEARCH

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2011 Fall Meeting

October 13, 2011

9:00 AM – 2:00 PM

East Central University  
Memorial Student Union (North Lounge)  
Ada, 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 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 4<sup>th</sup>, 2011, at Cameron University
  - b. Special Announcements
- IX. Lunch
- X. Adjournment
- XI. Tour Hallie Brown Ford Fine Arts Center (Optional)