## Minutes

## 2012 Spring Meeting

February 22, 2012

1:00 - 2:45 p.m.

Advanced Technology Research Center, Room 102, Oklahoma State University

Attendees: Sara Barnett-Flores (NSU), Gerry Cherry (Emeritus), Curtis Cook (NWOSU), Beverly Endicott (UCO), Amanda Evert (Redlands), Nora Finnegan (NSU), Susan Foster (NSU), Lori Gwyn (SWOSU), Kathy Hoover (Seminole State College), Mary Huffman (UCO), Tamra Kitsmiller (UCO), Linda Mason (OSRHE), Berva Pool (SWOSU), Kathryn Schoonover-Redden (NSU), Beth Shumate (TCC), Gladys Skinner (SEOSU), D. J. Swepston (NSU), Nancy Thomason (ECU), Melissa White (UCO), Tiffany Wika (NSU), Tony Wohlers (CU).

12:30 pm - 1:00 pm	Networking and Coffee
1:00 pm - 2:45 pm	<b>Business Meeting</b>
2:45 pm - 3:00 pm	Refreshments
3:00 pm – 5:00 pm	Extended CGR Meeting

The sixteenth semi-annual meeting of the Council on Grantsmanship and Research was held in the Advanced Technology Research Center, Room 102 on the campus of Oklahoma State University, Stillwater, OK. The meeting was called to order at 1:05 pm by Dr. Tony Wohlers, Chair.

- I. Opening Remarks Dr. Tony Wohlers, Chair
- II. Self Introductions Council on Grantsmanship and Research Members and Guests; Review and edit membership list.
- III. Welcome from Host Campus
  - a. Dr. Toni Shaklee, Assistant Vice President for Research
    - i. Dr. Shaklee discussed common challenges we all face, and that the purpose of these meetings can serve us well in managing those challenges.
- IV. Voting for Approval of Minutes from Fall 2011a. Approved as corrected
- V. Old Business
  - a. Responsible Conduct of Research (RCR) Updates
    - i. Linda Mason is available to provide training. She can send the curriculum to campus before training occurs. RCR training plan must be in place in order to receive grant funds. INBRE recipients are not required to provide the training, but it has been strongly recommend by Dr. Darrin Akins of INBRE.

- b. Research and Retention Data
  - i. Dr. Tony Wohlers is searching for data specific to Oklahoma. Legislators look at retention, graduation rates, etc. when making decisions.
    - i. Higher Education Research and Development (HERD) survey
    - ii. Undergraduate Research Conference is April 13, 2012
    - iii. Linda will send the group a Powerpoint regarding this topic. Oklahoma is leading the nation in "Complete College America".
  - ii. Please send all data to Dr. Tony Wohlers by the end of April 2012. He will draft a report to share with the group by mid-June 2012.
  - iii. A subcommittee was established for this topic Tony Wohlers, Amanda Evert, Kathryn Schoonover-Redden (Greg Wilson will also be invited to serve on this subcommittee).
- VI. New Business
  - a. CGR Charter has been developed by Dr. Tony Wohlers.
    - i. Review of charter
    - ii. Discussion of Affiliate membership definition (emeritus, types of institutions that are eligible for involvement). It was determined that proprietary institutions of higher education are not eligible for involvement with CGR, but private institutions of higher education are eligible
    - iii. Charter was approved as amended
  - b. Crowdfunding and Private fundraising- Dr. Linda Mason
    - i. Crowdfunding is the use of the internet to solicit funds for a project.
    - ii. We viewed the website, <u>www.kickstart.org</u>
    - iii. Dr. Mason recommends that universities develop a policy for how to handle this type of fundraising. It is likely to be best handled by the university's foundation. Faculty need to be aware of how to proceed
  - c. Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant Program – Beth Shumate, Tulsa Community College
    - i. Funded through U.S. Department of Labor
    - ii. TCC will be lead applicant (other community colleges and career tech schools will be involved
    - iii. "Trade Adjustment Act"
    - iv. Focusing on short-term training programs (2 years or less). Universities could be part of the consortium if they offer short-term training programs.
  - d. New initiatives to foster grant writing across the state (general discussion)
    - i. Regents' website has a network listing research interests of those who have registered to assist in developing collaborations (Dr. Linda Mason will send an email to the group to raise awareness of this site).
    - ii. Discussion of grant training provided on various campuses. Examples include presentations by faculty who have received funding, a 4-day training, presentations/round-table discussions on various grant-related topics.
    - iii. Send ideas to Tony by the end of Spring 2012 semester, to be used as a basis for initiatives.
  - e. Discussion of F&A proposals

- VII. Upcoming meetings
  - a. Fall 2012 University of Central Oklahoma
  - b. Spring 2013 Northwestern Oklahoma State University (possibly on Enid campus)
- VIII. News and Events
  - a. Undergraduate Research Conference
    - i. April 13, 2012
    - ii. Held at Professional Training Center at Rose State College
    - iii. Theme "Retention Solutions with Budget Constraints"
    - iv. Will include a faculty panel and student panel.
  - b. Oklahoma Association of Community Colleges grant writing workshop for community colleges
    - i. April 20, 2012
    - ii. Held at Rose State College
- IX. Meeting adjourned at 2:40 pm.