

## May 9, 2019 – CGR Minutes

### In Attendance:

Regina Gordon – UCO; Gena Ford – UCO, Emma Pankratz – SWOSU; Lori Gwyn - SWOSU; CJ Smith – SWOSU; DJ Swepston – NSU; Tiffany Biggers – NSU; Jacqueline Watson – NSU; Beverly Endicott – UCO; Rachel Bates – OSRHE; Deanna Brandt – UCO; Gladys Skinner – SE; Tina Medlock – NSU; Linda Mason - OSRHE; Jerod Kersey – UCO; Kerry Polley – UCO; Kasady Hoffman – UCO; James Hill – UCO; Nick Chan – UCO; Tandy Keenan – NWOSU; Barbara Waxman – TCC; Bethany Walling - ECU

### Beginning Conversation – Linda Mason

General Grant Information:

Federal budgets not approved yet

Federal granting agencies received 5% increase over last budget

Major cuts in federal agencies proposed

NASA grants increased

US Department of Defense grants increased

US Department of Education decreased – likely to get awarded, “Apply” being

NSF – Kelvin Drogemeyer served on the National Science Board; was VP of Research at OU

Betsy DeVoss, Secretary of Education, spoke on CSPAN about Education grants – was very interesting

Research questions – should be curriculum based; address the known issues of Education in Oklahoma; Salaries; schools; address the culture; identify good schools; year-round schools; arts & sciences; charter schools; emphasis on what we do well

Noyce-NSF grant – grant to recruit Math & Science students into teaching math and science

NSF grants – use all your money

Will review budget against research questions

US Department of Education grants like frugal strategies, NSF not frugal, they will think you are unaware. Need to have PI’s drawing salaries. DO NOT SAVE money

NCURA is a very helpful source of professional development

NCURA – Regional – Houston – April

National NCURA - Washington DC - August

Linda Mason retired February 2016, the ½ position for OSRHE – would be good experience in state administration

### 1. **WELCOME:** Debbie Blanke, Vice Chancellor for Academic and Student Affairs

Regents asked for 100 million and they are estimating 24-28 million in new money will be used for concurrent enrollment. Last year was funded at 86%, FY20 = 100% funded. Faculty will receive 3.5% raise. More for Section 13 offset.

Does the Governor like us? “can’t say that”. He came to OSRHE’s April meeting. Sean Copeland also came, he is Secretary of Workforce Development. He talked about collaboration, he thinks we work in SILO, was silent on Higher Ed, he spoke a lot about Common Ed and Career Education.

Women of Higher Education, fall conference, please join us. There is a scholarship in graduate work, mentoring program is “FUN”, 503C organization.

To get Chancellor support on your Grants, application must be received at least one month prior. If you are leveraging assets ONENET Grant working on “State Goals”.

Thank you and applause for Rachel Bates and the excellent accommodations for our Spring meeting.

2. **Group Activity – Replaced by presentation by NSU.** Tiffany and Jacqueline presented the first CGR tablecloth to use at the Oklahoma Research Day and other events.
3. **Approval of Minutes from Fall 2018 Meeting** – Motion to accept by Jerod Kersey; second by member.

#### 4. **New Business**

- a. Updates from each campus requested by Gladys Skinner

**ECU** - Bethany Walling, ECU since 2012. ECU – Bethany and Leah Lyons, recently lost VP; Dean of Education is Interim, IDC proposal for faculty on campus, Women’s Foundation.

**NSU** - Susan Evans and Kathi Schoonover were unable to attend this meeting. Tiffany brought new CGR tablecloth – handed over to Deanna Brandt, UCO. If you want to use, please make contact [dbrandt@uco.edu](mailto:dbrandt@uco.edu) or 974-2753.

Tiffany attended National Meeting, there is National support available. Suggested working out the details with your department/unit on how funds can be used. Tina Medlock, Jacqueline Watson, Tiffany Biggers, Interim Director, DJ Swepston – pre-award. Common Heritage, 5 INBRE, Great Expectations, OK Alliance, USDA – NIFA.

**SWOSU** – Lori Gwyn, will have a new position; Oklahoma Research Day will be in March 2020, then Cameron for the next 2 years, then where? New ERP will go live July 1, HR will go live Jan 1, they use Softdoc – electronic processing.

**UCO** – Beverly Endicott and Kerry Polley – College of Math & Science – awaiting awards, Smart grants, Fullbright, F&W land, 4 faculty – INBRE selected. May 14 - INBRE getting reviewed.

**UCO** – Gena Ford, ORSP, since last meeting we rolled out electronic processing, it has been very smooth. “Better than paper copies” Cayuse 424, 35 FOC award, 2 TRIO training, 2<sup>nd</sup> Gear Up grant, School Emergency Plan, Troops to Teacher.

**UCO** – Jerod Kersey, Liberal Arts Grant Writer, National Endowment for Humanities – 4 fellowships proposed. DOE – grant and smaller foundation grant stipends. Reporting to Assistant Dean – Roz Miller.

**UCO** – Deanna Brandt introduced James Hill, currently working on conversion to Paycom and new travel module – Concur. NSF came for a visit and Dr Wei Chen provided the tour of our new STEM building.

**UCO** – Kasady Hoffman – NIFA @ USDA

**UCO** – James Hill

**UCO** – Nick Chan

**OSRHE** - Linda Mason, NEH wants to award more to Oklahoma. NEH Infrastructure discussion on why we weren’t selected. OU received awards for summer stipends. NEH is snobby, they want well known faculty, rather than a terrific program, well published, may need to get outside assistance. NEH is not easy. Rating scale and raters are very

different, they do encourage writers to come reviewers. Sabbaticals must be a part of the equation. NEH – not well funded on list to get. Linda Mason recommends everyone be a reviewer. NSF – ½ of the staff is on rotation. Staff and faculty from universities that rotate in and out. Linda has a searchable UG doc and will send out to the Universities. All on Regents website or link to policy website.

**SE** – Gladys Skinner - received grant awards from Chickasaw Nation “Summer Leadership Academy,” US Department of Justice Grant with Choctaw Nation as a match partner, FEMA Grant through Oklahoma Emergency Management Agency for sirens.

**NWOSU** – Tandy Keenan – department of one. Best Robotics & Math Camp – Intro to Med; Title III – out to reviewers, announcement on June 3. Everything Electronic – some hold outs; small grant – Retention Graduation Rate; Single parent for Resource Center for single parent childcare provider.

**TCC** – Barbara Waxman – looking for grant group – pre-award/Office of Post-award; NEH – Community college – 81K, piloting for 1<sup>st</sup> year experience – 13% funded – worked with Program Director. OCAST – student internship; ATE Grant, Title III, TRIO renewal, DOE Perkins Innovation grants, new cyber sec pathway.

b. Time & Effort Reporting

Emma, SWOSU, really likes NSU’s form. It’s turned in on a monthly basis. Certify monthly & annually, Time and Effort needs to be after the fact.  
SWOSU – project base time & effort.  
NSU – comments should document % of time worked.  
SWOSU – backs into effort, after feedback from Auditors.  
UCO – annual & biannual time and effort.

c. Risk Assessment Policies

Please send Risk Assessment Policy.  
Lori Gwyn – 15 pages should look for debarment & suspension list, should look at PI list should look at Audit.

d. Update CGR Website

Who maintains? Linda Mason submits updates to webmaster @ OSHRE, updates should include Strategic Plan, make links to minutes, needs to be accessible. Jerod will have conversation about role. Linda Mason asked that name corrections be sent to her and she will make corrections on the webpage.

e. Creating New CGR Brochure

Brochure needs updating. We have 50, said CJ, Susan will work with SWOSU, Linda can print.

f. Running Multiple TRIO Programs

Needs assessments/best fit.

NSU – How do you manage?

SE – Covered in student application.

UCO – Has 6 programs coordinated under 1 person; Gena will share contact with Tiffany

ECU - Has had some conflict with Upward Bound programs.

g. USDA major changes – postponed; Hollie Schreiber was unable to attend.

h. Host University for Fall meeting NWOSU at the Enid Campus.

5. **Other Business** – Linda Mason – Invite persons who have not attended recently, such as Langston University.

6. **Adjourn** – Motion by Tandy Keenan and second by Jerod Kersey.