

COUNCIL ON GRANTSMANSHIP AND RESEARCH

Minutes

2009 Fall Meeting

October 8, 2009

9:00am – 2:00pm

Attendees: Susan Foster (NSU), Nora Finnegan (NSU), D. J. Swepston (NSU), Tiffany Wika (NSU), Pam McDowh (UCO), Julie Dearing (UCO), Gerry Cherry (UCO), Betty Beall (UCO), Pam Hargis (UCO), Linda Mason (OSRHE), Paul Buntz (SE), Tony Wohlers (Cameron), Berva Pool (SWOSU), Vivian Whitney (ECU), Meredith Jones (ECU), Mai Fields (ECU), Gladys Skinner (SE), Gregory Wilson (UCO), Beverly Endicott (UCO), Kathryn Schoonover (NSU)

9:00 – 9:30 Networking and Coffee

9:30 – 12:00 Business Meeting

12:00 – 1:00 Lunch

1:00 -2:00 Closing Remarks

The eleventh semi-annual meeting of the Council on Grantsmanship and Research was held in the Virginia Lamb Room of the Human Environmental Sciences Building on the campus of University of Central Oklahoma, Edmond, Oklahoma. The meeting was called to order by Susan Foster CRA, Chair.

- I. **Welcome and Opening:** Words of welcome were given by Susan Foster. Gregory Wilson introduced Dr. Pat LaGrow, Vice Provost and Associate VP for Academic Affairs as he welcomed the Council to the UCO campus.
- II. **Introductions**
Attendees self-introduced and stated their university position.
- III. **Minutes**
A motion was made by Gerry Cherry and seconded by Julie Dearing for approval of Fall 08 and Spring 09 meeting minutes.
- IV. **Old Business**
 - a. Distribution of CGR Lapel Pin. Special thanks was given to Gerry Cherry for finding a company and helping make this happen.
 - b. Dr. Linda Mason shared Professional Development. Final Reports for each of our universities. She sees all final reports. She'd like to see something different at the state level and possibly more conformed since each university report is different. She suggests:
 - i. Amount of money awarded in the fiscal year

- ii. Number of submissions
- iii. Number of awards
- iv. Titles and PI's and Purpose if title is not obvious and a JPEG photo of those involved.

Linda handed out annual reports for Council review as well as reports of all states ranking 2003-2007. She recommended a meeting with CFO's to clarify and improve accuracy of reporting. This idea was supported by the Council. Foundation money and grant offices/reporting being separate at all universities was discussed. Open conversation was made.

- c. As a continuation from last meeting, Dr. Vivian Whitney shared the need to build capacity to easily sub award and have a strong evaluation comparison. She would like to create a listing of these with expertise including evaluators among the regional universities. Discussion was made to encourage PI's to have an acting assistant/admin asst.

Open conversation: What are barriers in submitting? Is the financial piece part of it? Linda Mason offered to put a central registry on her website. Proposed: A core list of responsibilities from AIR and NSF would be helpful. - Dr. Vivian Whitney will find out who is interested at our individual university.

V. New Business

- a. Learn and Serve with Gerry Cherry. Gerry stated that these grants are worth applying to for community service and civic engagement.
- b. Dr. Mason update on stimulus. Review for daily Oklahoman. Add info regarding Stimulus RAA review on website. A lot has been requested but pending outcomes.
- c. Julie has requested change of secretary duties on list serve responsibilities. All are in favor.
- d. Election of officers: Vivian nominates Greg Wilson as Chair. Julie seconded and a third from Beverly. Done. Secretary nominations. Tony with Cameron was nominated and seconded by Julie.
- e. Gerry stated that because of financial reasons members are unable to attend conferences. She recommended we all share information on meetings attended so we all get the benefit even if we can't attend. Gerry will retire in the next couple of years but wants to remain active as emeritus status. This status would be new for the Council. The member would have separate emeritus status/ list and zero voting privileges. Beverly made the motion to accept this membership and Julie seconded.

VI. Spring 2010 Meeting: location and date

Cameron University at Lawton offered to hold the next CGR meeting.

VII. New and Events

November Research Day was discussed by Kathryn Schoonover, NSU. Deadline for submissions was today – extended to Monday. She explained that the banquet and registration will be in

one building, presentations in another . Linda Mason announced that the Regents hosted undergraduate research on 10/1 and 10/2. Regents Annual Conference on undergraduate research includes paper presentations and a keynote speaker or two. This will be a one day event. Linda is taking volunteers for a steering committee. The first meeting will be this Spring on a weekday. The future of the meeting will be determined after the first one.

An announcement was made that Kathryn Schoonover won the travel award for NCVRA to WA this year.

VIII. Adjournment