

October 25, 2018 – CGR Minutes

In Attendance:

Regina Gordon – UCO; Gena Ford – UCO, Emma Pankratz – SWOSU; Lori Gwyn - SWOSU; CJ Smith - SWOSU; Kathi Schoonover – NSU; DJ Swepston – NSU; Tiffany Biggers – NSU; Jacqueline Waters – NSU; Rachel Waldrop Holzhauser – UCO; Beverly Endicott – UCO; Rachel Bates – OSRHE; Tiffany Henricks – UCO; Deanna Brandt – UCO; Gladys Skinner – SE; Tina Medlock – NSU; Sheri Shatswell – NSU; Susan Evans – NSU; Leah Lyon – ECU;

9:30 – Gladys Skinner – opened meeting

Sean Burrage, SEOSU President – welcomed guest, provided some Southeastern statistics, importance of higher education, 85% on Financial Aid, 58% first generation, serves very poorest part of the State of Oklahoma along with Northeastern.

Kathi Schoonover – Group Activity

How did CGR begin? – Kathy Schoonover, Greg Wilson, Linda Mason, ECU President & Susan Evans have been with our CGR from the beginning.

What does CGR mean to you? Camaraderie, gets us together to collaborate, have familiarity with each other.

Kathi & Susan - Present on what our CGR is and does for us. They have had to opportunity to present out of state and out of country.

Common thread – common networking

Exercise: Each attendee took a card, write your name, entity, job, years of work, email, wk#, birthday and any personal information you want to add, hand your card to someone else, and from now until the next meeting make contact, add info to the CGR listserv and/or facebook. Gena Ford can provide invite to Facebook page.

Motion to Approve Minutes from May 17 meeting – Beverly moved, Deanna second

A. New Business:

UCO – Beverly Endicott – NIH Grant, RFP for INBRE, STEM building opening in the coming weeks.

Gena Ford - \$6M Gear UP award, TRIO \$400 K; Upward Bound Supplemental, Electronic Routing – roll out this fall

SWOSU – Lori Gwyn – Title III, wants to do electronic routing, New ERP system with SEOSU & NWOSU – Colleague

NSU – Kathi Schoonover Inbre – Mentor/ 2 Travel; 2 RPI's, 4 Arts Council, 1 ITQ, 1 OK Teacher Connection, Nurse Faculty Grant Program, Upward Bound, TRIO increase

ECU – 8 TRIO's got increases, Supplemental Upward Bound, New 3 year DOT Grant – LSAMP, Bellview Expand Nursing Incentive Program – Native American Program – rewrote Scope,

expand efforts, digital expansion in Library, digital humanities lab – Ginger McClure, Dana Belcher

SE – Native American Excellence in Education; Native American Institute, Upward Bound, TRIO, Gear Up Regents – 1 staff member added

B. 11/16/18 – Conference – NSU will attend

C. Research Day – March 8, 2019 – Lori Gwyn

Nov 17 – Registration Opens 9:00am Poster Session @ 10 am – 11:30

Banquet – lunch in the middle, then 2nd Poster Session @ 1 – 2:30 pm

Eric Tipaconick, Indian Speaker – 20 min

20th Year of OK Research Day

CJ is Grant Specialist and is working on invites and will send posters.

D. National Council of University Research Administration (NCURA)

Conference – August 2018, Regina Gordon & Gena Ford attended, provided handout

National & International attendees, Pre Award & Post Award sessions, for the New & Experienced, membership cost, short Youtube video's on how to, Regional Meeting Texas/Oklahoma in Houston – May 2019, the workshops are Excellent. Fundamentals of Financial Management, if you are a presenter the registration fee is waived.

E. Sub Award Agreement Dates vs Prime Award Dates

Susan Evans – watch out for these different dates, every year they start at the same time, should have started in January, Notifications in February.

Awards did not get back dated *started after *summer salary dates. Warning of Importance of Dates. Requiring fully executed contract for future grants.

LOOK at those DATES!

F. Intellectual Property/copyright and Drone Usage Policy

Drone Policy? Research Policy?

NSU – outside Patent attorney, each college may have internal policy, is there a RUSO policy?

Public Health Service; Conflict of Interest

G. Internal Electronic Routing of Proposal Documents

Lori Gwyn – SWOSU

Gena Ford advised on Cayuse 424, has hierarchy – UCO is testing, their office ORSP has meeting next week with the Dean's.

Gladys Skinner – walked through SEOSU process.

PAF – Personnel Action Form

UCO – uses ICIM's

PCard charges - activity for Grants

H. Archiving Grants

UCO shared we use ONBASE

I. Rachel Bates – OSHRE

Handout

Linda Mason position is posted – Part Time

OSRHE - 30 staff members.

J. Host Spring Meeting – Regents Office volunteered

K. Other Business –

TRIO/UPWARD BOUND Committee – ACT (19 is proficient) /SAT

Cut scores – will be released.

Program Director Question

How is each university meeting measuring?

Admission Standards?

Motion to Adjourn: Susan Evans – Motion; Rachel Bates- Second