



GRANTS COMMITTEE: Minutes
25 November 2014
12:30 – 1:30 pm
Enid- President's Conference Room
Stillwater – Cowboy Mall Conference Room
Tonkawa- President's Small Conference Room

Attendance: ~~Rick Allan, Bart Cardwell, Jack Clossen, Judy Colwell, Rick Edgington,~~ Tracy Emmons, Scott Haywood, Brandon Hobson, Jena Kodesh, Brad Matson, Kathleen Otto, ~~Debbie Quirey,~~ Shelly Schulz, Alicia Sharp, ~~Anita Simpson, Sheri Snyder, Pam Stinson, Ed Vineyard,~~ Gene Young (Interim Chair).

Call to Order: The meeting was called to order at 12:30 pm.

Minutes: 28 October 2014 minutes, motion to approve by Haywood, second by Otto. No further discussion, approved with unanimous consent.

Old Business

Grant Updates: 1) Shelly Schulz - The Promise Zone Proposal discussed at last month's Grants Committee meeting did not get submitted.

2) Scott Haywood - The TAACCT Round #2 Grant (known also as OK Works) Annual and Quarterly progress reports were submitted on time.

Vacant Position: Young (Interim Chair) shared correspondence from the President, a person has been interviewed for the position of Grants Coordinator, and Otto shared she has been offered the position. She has accepted the position, paperwork and a background check is being completed as we "speak."

Committee Tasks:

At the request of the Grants Committee, Shelly Schulz provided the spreadsheet of Revenues received for the grant awards from FY2005-2006 to current (available upon request). Shelly, also, provided a spreadsheet with a list of NOC proposals and awards (available upon request). As Sheri Snyder noted in her email (attached), this list does not include Foundation proposal and awards. This information was provided to assist the committee in "recommending targeted goals for grant applications and awards."

The data is here; now the committee needs to develop goals by next spring to be in compliance with the strategic plan.

Discussion revolved around “how do we help the new grants coordinator facilitate?” and “Should we [grants committee] focus on institutional grants or faculty grants?” We know that we need remediation grants for most divisions on campus such as Language Arts and Math but how do we turn that need into a grant?

Decision was made to invite the Division Heads to submit their top 3 Priorities as either institution priorities or division priorities. We [grants committee] are also going to ask them for a permanent representative from their division for the grants committee and a name of person or persons who are willing to either write or research grants in their division. This should generate a list of source people in every division for the grants coordinator. This data along with the aforementioned data collected by Schulz will provide the framework for developing targeted goals for the Strategic Plan, Goal #5.

Another short discussion about the involvement of the grants committee and the institutional research committee was instituted by the respective committee chairs (Otto, Research, and Young, Interim Grants) regarding how they should work together. It was decided that as long as the lines of communication remained open between the grants coordinator and the director of institutional research everything was good. It should also be noted that the chair of the institutional research sits on the grants committee and the chair of the grants committee sits on the institutional research committee, and several faculty members are on both committees as well. So there is a regular exchange of ideas and knowledge between the two committees.

It was brought to the attention of the Interim Chair that Jena Kodesh is a certified grant writer and has written many grants in the field of Art. Although she is willing to write a grant or even review written grants for form, she stresses that she is not an expert in areas outside her field. Which brings us back to problem Cheryl Chanslor was having, in that the person who is an expert in that field of study needs to be writing the content and methodology for the grant. Jena also mentioned that it is important to find something that is creative/innovative or cross curriculum. Funders are searching for that little something extra.

Although the divisions will provide us with their needs, the focus point will, likely, still be driven by the grants committee.

Faculty Meeting Update: Young (Interim Chair) indicated he had not met with the Faculty President’s yet. However, Pam Stinson asked that Committee Chairs attend the last Faculty Meeting of the year and provide an update on activities.

New Business: Currently the divisions of Health, Physical Education and Wellness; Social Science; Nursing; and Business are not represented on the Grants Committee.

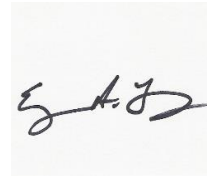
Scheduled next meeting: Overwhelming majority of the Grants Committee members agreed to cancel the December meeting since there was little to discuss.

Interim Chair of the Grants Committee will be emailing the date and time of the January meeting, but it will be the last week in January.

Adjourn: Motion by Haywood, second by Emmons, motion passed at 1:17 pm.

I thank Shelly Schulz for providing extensive details to develop the minutes, for the majority of what is here, is her work.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "E. A. Young", is centered within a light gray rectangular box.

Eugene A. Young
Interim Chair, Grants Committee

From: Sheri Snyder

Sent: Tuesday, November 25, 2014 12:19 PM

To: Shelly Schulz; EUGENE YOUNG; Rick Edgington; Pamela Stinson; Scott Haywood; Rick Allan; Bart Cardwell; Jack E. Cnossen; Tracy Emmons; Brandon Hobson; Jena Kodesh; Brad Matson; ALICIA SHARP; KATHLEEN Otto; Sherryl Nelson; Judy Colwell; Jason Johnson; DEBBIE QUIREY (OSU); Anita Simpson; Edwin Vineyard

Subject: RE: Proposals and Awards with Titles and Dollars

Please note that the Nursing grant with Inasmuch Foundation listed on the excel sheet ran through the NOC Foundation. Also, this list does not represent other grants awarded through the Foundation.

Sheri

From: Shelly Schulz

Sent: Tuesday, November 25, 2014 12:12 PM

To: EUGENE YOUNG; Rick Edgington; Pamela Stinson; Scott Haywood; Rick Allan; Bart Cardwell; Jack E. Cnossen; Tracy Emmons; Brandon Hobson; Jena Kodesh; Brad Matson; ALICIA SHARP; KATHLEEN Otto; Sherryl Nelson; Judy Colwell; Jason Johnson; DEBBIE QUIREY (OSU); Anita Simpson; Sheri Snyder; Edwin Vineyard

Subject: Proposals and Awards with Titles and Dollars

Attached are the proposals and awards that was requested in the last grants committee meeting. It is a combination of what was in Cheryl Chanslor's files and what is in my files.

Shelly Schulz



Shelly Schulz

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