

## GRANTS COMMITTEE

August 8, 2018

9:00 am - 10:00 am

Enid- President's Conference Room  
Stillwater- Cowboy Mall Conference Room  
Tonkawa- CEC Faculty Development Room

### AGENDA

#### I. Welcome & Call to Order

- Grants Committee Chair: Brandy Hinesley-Chambers

#### II. Approval of Minutes from June 4, 2018 meeting.

#### III. Reports (if any): No financial reports

#### IV. Unfinished Business:

- Grants Updates: Brandy Hinesley-Chambers
  - NASNTI:
    - Year Two Performance Measures met:
      - By Nov. 2017, six new tribal access sites will be equipped. All six are equipped, four sites are fully installed, and two have had on-site registrations. *Osage tribal access site installed successfully since last meeting.*
        - By Sept. 2018, development of new online financial aid advising will be 100% complete.
    - Year Two Performance Measures in progress:
      - By Sept. 2018, seven online courses (QM2) will be certified by Quality Matters as meeting QM standards, following redesign of the courses. *One remains that has been submitted, reviewed, & returned to instructors for revisions. Six courses have completed & met QM standards for Year Two – listed below (bolded courses finalized since last meeting):*
        - **MATH 1513 (Dee Johnson)**
        - **MATH 2023 (Kathi Shamburg)**
        - **HIST 1493 (Brenda Pennington)**
        - **MATH 1493 (Dee Johnson)**
        - **POLI 1113 (Ty Shrek)**
        - **ENGL 1213 (Tammy Davis)**
      - By Sept. 2018, NOC online/ITV faculty will have incorporated at least two strategies to support Native American student success into their distance education courses, following professional development. *Ongoing.*

- Year Three Supplemental funding request written and submitted May 24, 2018. *Projected date for Award Notifications: September 15, 2018*
- Year One Annual Performance Report submitted July 19, 2018.
- **National Endowment for the Arts - gala:** submitted, pending, first two rounds of funding posted & NOC was not listed.
- **WFO SMART – Project Achieve Extended:** Awarded – program began, posters sent to all campuses, and convention to be attended on September 13, 2018.
- **WICHE/Lumina Foundation grant – Natives Guiding Natives:** Awarded – program began, convention attended July 24 & 25, 2018 (*see project poster\**), and filming to begin September 27, 2018.
- **Oklahoma Arts Council – 2018 Chikaskia Literary Festival:** Submitted June 28, 2018 and Awarded July 31, 2018 – *see letter\**.
- **OEM Hazard Mitigation grant – generators:** planning and preparatory work ongoing.
- **NSF Grants - Astronomy and Astrophysics Research Grant & IUSE-EHR**

## V. New Business

- **Wal-Mart Foundation Grants:** Four applications for small grants submitted (*see Proposal Planning Sheets\**) – *Projected date for Award Notification: October 1, 2018*
  - Project Achieve Extended – Deborah Garoutte
  - Stress Kits – Amy Hartling
  - Native American student welcome – Dr. Rae Ann Kruse
  - CEC Eats – Dr. Rae Ann Kruse
- **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
  - **National Science Foundation** – Secure and Trustworthy Cyberspace (SaTC)
  - **Blue Cross & Blue Shield - Community Giving**
- Open discussion

VI. Meetings: Doodle poll will be sent after meeting- please complete ASAP.

VII. Adjourn

\*See form attached to the email for review.