



GRANTS COMMITTEE

Minutes for June 4, 2018

11:00 am – 12:00 pm
Enid- President's Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- CEC Faculty Development Studio

MINUTES

Attendance: Dr. Rick Edgington, Scott Haywood, Brandy Hinesley-Chambers, Jason Johnson, Kathleen Otto, Anita Simpson, Sheri Snyder, Dr. Pamela Stinson, Mark Tarrant, Kirby Tickel-Hill, Dr. Frankie Wood-Black

Via ITV: Sherry Alexander, Stillwater

- **Welcome & Call to Order** – Brandy Hinesley-Chambers called the meeting to order.
- **Approval of Minutes:** Mark Tarrant motioned to approve the minutes from the April 24, 2018 grants committee meeting and Kathleen Otto seconded. The motion passed unanimously.
- **Reports (if any)** - No financial reports
- **Unfinished Business:**
 - **Grants Updates:** Brandy Hinesley-Chambers
 - NASNTI:
 - Year Two Performance Measures in progress/met update since previous meeting:
 - Six tribal access sites all equipped, three sites fully installed. Two of three have held onsite registration. Of three remaining to be installed, the Osage tribal site is scheduled for next week and other two awaiting technical issues on the tribal site end.
 - 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. Three courses have completed for Year Two.
 - MATH 1513 (Dee Johnson)

- MATH 1493 (Dee Johnson)
- MATH 2023 (Kathi Shamburg)
- HIST 1493 (Brenda Pennington)
- Remaining two have been submitted, reviewed, and need to make minor adjustments to garner final approval.
- “Ask a Financial Advisor” link installed and has been used even during the summer.
- 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. This professional development is ongoing.
- Year 3 Supplemental funding has been submitted. The application was attached to the agenda for members’ review.
- NATIONAL ENDOWMENT FOR THE ARTS - ARTWORKS: *for the Gala*; Pending, two rounds of awards have been posted. NOC was not listed. B. Hinesley-Chambers will inquire further for an update.
- WOMEN'S FOUNDATION SMART: *for the expansion of D. Garoutte's program to Non-TANF recipient single-mother-students*; Awarded – letter attached to June 4, 2018 agenda.
- WICHE/Lumina Foundation grant: *for Natives Helping Natives*; Awarded – letter attached to June 4, 2018 agenda.
- OKLAHOMA ARTS COUNCIL: *for Chikaskia Literary Festival*; Planning ongoing, 2018 Chikaskia Literary Festival two of the three Featured Readers’ contracts have been signed and returned, upon the third contract returned the application will be submitted asap, must be completed by August 2018 but attempting to complete this month.
- Oklahoma Emergency Management Hazard Mitigation grant: *for campus emergency generators*; Planning and preparation has begun. Maintenance has met with two contractors, surveyed Enid campus, and are awaiting proposals from the vendors. Tonkawa campus plan has been amended to the Renfro building due to the electrical requirements.
- US Department of Health – HRSA:HCOP grant: *for Physical Therapy Assisstant program*; after the Proposal Planning sheet was signed and research & writing began for this grant, the Dept. of Health contact replied to questions asked before the PP was submitted. Their reply indicated that a planning year could not be included for this grant, so, NOC will not be pursuing this grant at this time.
- **New Business:**
 - **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - National Science Foundation Webinar: This will cover all grant programs available for higher education institutions. B. Hinesley-Chambers will attend and all Science Department faculty have

been invited to attend as well. If recording available, this will also be sent out to all of the faculty. Discussion of possible NSF grants that some faculty have expressed interest in applying.

- USDA - Agriculture and Food Research Initiative - Foundational and Applied Science: Broad program with a variety of different focuses. Earliest due date July 25, 2018 and the latest is the end of August 2018. Sustainability in crops and animal reproduction, especially for programs with minorities and economic development in rural communities. Six areas to apply, some matching requirements but waiver conditions exist that NOC should meet. Discussion of possible grants written or at least researched previously that could apply for this, as well as other ideas including Ag. Communication.
- **Open discussion**: Dr. Cheryl Evans discussed student suggestion for safe room/quiet rooms for student mental health & relaxation. Grant possibilities to be researched. Possibilities for this discussed by committee members.
- **Meetings**: Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for a July meeting.
- **Adjourn**: Dr. Frankie Wood-Black made a motion to adjourn, Scott Haywood seconded. The motion passed unanimously. Adjourned at 11:26 a.m.