



GRANTS COMMITTEE
Minutes for September 13, 2017
9:00 am – 10:00 am
Enid- President's Conference Room
Stillwater- Fountain Square Room 108
Tonkawa- President's Conference Room

MINUTES

Attendance: Scott Haywood, Brandy Hinesley-Chambers, Jason Johnson, Dr. Rae Ann Kruse, Laura Marshall, Dr. Pamela Stinson, Mark Tarrant, Kirby Tickel-Hill, Eugene Young

Via ITV: Dr. Edwin Vineyard - Enid

- I. Welcome & Call to Order** – Gene Young called the meeting to order.
- II. Approval of Minutes:** Brandy Hinesley-Chambers noted that the third page attached to the original minutes was in error and removed with updated minutes sent via email. Mark Tarrant motioned to approve the minutes with the correction from the July 26, 2017 grants committee meeting and Scott Haywood seconded. The motion passed unanimously.
- III. Reports (if any) -**
 - **No financial reports**
 - **Report on position of Grants Coordinator** - Dr. Pamela Stinson reported that only two applications had been received. One was incomplete and the other just arrived on September 12, 2017, so no decision made on it. The committee to hire would leave the position open until a qualified candidate could be hired, not on a date deadline.
- IV. Unfinished Business:**
 - **Grants Updates:** Gene Young
 - **Shared Ethics for Excellence in Journalism with Mass Comm/Mac Labs:** Postponed until Fall 2017 cycle – this will be in November, 2017 as per S. Haywood.
 - **OK Arts Council grant for Chikaskia Literary Festival:** Application submitted. OAC grant committee will meet this week to decide.
 - **Enid: TANF renewal application:** Approved – letter sent via email for review.
 - **OSRHE - Scholars for Excellence in Child Care:** Approved – letter sent via email for review.
 - **NOC - NASA grant via OSU:** Approved – cooperative agreement sent via email for review.
 - **Note:** Gene Young – NASA Community College Program awarded internship & further award to an NOC student. The first award came to serve on a panel of approximately 400 students online. Then 100 students chosen from this panel & invited to a NASA facility. One NOC student received both the online and in-person internship. They will go to Alabama for a week during September, 2017.

- **Seamless Pathways:** NOC was not chosen for this program. However, the application experience is valuable.
 - **Note:** Dr. Stinson - The knowledge gathered for the research will greatly benefit NOC in the future and lead to better programming.
- **National Endowment for the Arts - Artworks:** Pending, awards will not be given until April 2018.
- **NASNTI:**
 - Project Manager, Dr. Kruse –
 - Year One
 - Coming to a close as the federal grant year ends September 30/begins October 1.
 - Open House for the Cultural Engagement Center was successful with over forty in attendance.
 - The external evaluator comes next week.
 - Year Two objective plans:
 1. Expand access to six tribal sites & improve thirty courses. *On track.*
 - a. Quality Matters Group 1 (QM1) – Seven business courses submitted for review. Six have received approval, one remaining due to reviewer dealing with hurricane recovery.
 - b. Other programs only at two of their seven, comparatively.
 2. Interactive online services: *On track.*
 - a. Three hundred students required to take online readiness assessment, four hundred eighty-one taken.
 - b. Working on developing additional online programs to help with financial aid, degree mapping, and other student services.
 3. Cultural Engagement Center open to students: *On track.*
 - a. Open house, set hours of operation.
 - b. Continuing to develop services for tutoring, mentoring, Native art, and others.
 - c. Ninety-seven faculty & staff attended professional development in August during in-service days with Dr. Heather Shotton.
 4. Upcoming – *primarily to be/being developed by Anna Scott, Distance Learning Specialist (DLS).*
 - a. Equipping six sites to take online course, possibly ITV in the distant future. Met with, visited, and equipment ordering begun: *on track.*
 - b. 150 students to pilor QM courses, 115 in six Fall 2017 courses already: *on track.*

- c. Next QM group began by DLS & DeLisa Ging – QM2: 3 math, 2 English, 1 History, & 1 Political Science course within this group: *on track*.
- d. Online Financial Aid: *in development*.
- e. 60% entering Native American freshman students to complete training & assessment: *on track*.
- f. Cultural mentoring – Mentors scheduled by Ted Moore (NASSS) to begin in October, via ITV or in person: *on track*.
- g. Two strategies on improving course delivery to Native American and all students: *in development*.

V. New Business

- **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - **American Association of University Women’s Community Action Grant:** This grant ranges from \$2,000-\$7,000 for one-year programs and or \$5,000-\$10,000 for two-year programs. Range of programs approved for proposals that increase the equity of women and girls’ education, especially in STEM fields.
 - **National Science Foundation Improving Undergraduate STEM Education: Education and Human Resources grant** – broad spanning grant for science/technology programs, training, organization centers, curriculum and many more possibilities aimed at colleges. Discussion of short-term possibilities for proposals by FY2017 deadline and larger inter-disciplinary proposals by FY2018 deadline.
- **Open discussion:**
 - Possible to use Chikaskia Literary Festival data for HLC.
 - Subcommittee for NSF IUE:HRE grant proposals for college-wide participation.
 - NOC Foundation still offering Masonic grants to college divisions, need to encourage more submissions either for this or help with funding elsewhere from the Foundation.

VI. **Meetings:** Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for an October meeting

VII. **Adjourn:** Scott Haywood motioned to adjourn and Brandy Hinesley-Chambers seconded. The motion passed unanimously.