



GRANTS COMMITTEE
Minutes for November 16, 2017
2:00 pm – 3:00 pm
Enid- President's Conference Room
Stillwater- Cowboy Mall Conference Room
Tonkawa- President's Conference Room

MINUTES

Attendance: Dr. Jack Cnossen, Dr. Rick Edgington, Brandy Hinesley-Chambers, Laura Marshall, Kathleen Otto, Dr. Pamela Stinson, Mark Tarrant, Dr. Frankie Wood-Black, Eugene Young

Via ITV: Dr. Edwin Vineyard – Enid; Dr. Shannon Cunningham, Sherrie Martin - Stillwater

- I. Welcome & Call to Order** – Gene Young called the meeting to order.
- II. Approval of Minutes:** Frankie Wood-Black motioned to approve the minutes from the September 13, 2017 grants committee meeting and Brandy Hinesley-Chambers seconded. The motion passed unanimously.
- III. Reports (if any) -**
 - **No financial reports**
 - **Report on position of Grants Coordinator** - Dr. Pamela Stinson reported that only four applications had been received. Two did not have proper experience and one interview was scheduled. 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:** As of yet it has not been applied for, hoping to do so this month.
 - **OK Arts Council grant for Chikaskia Literary Festival:** Grant awarded and final report submitted. Overview provided by Dr. Pamela Stinson & Brandy Hinesley-Chambers.
 - **National Endowment for the Arts - Artworks:** Pending, awards will not be given until April 2018.
 - **NASNTI:**
 - Dr. Pamela Stinson –
 - Additional courses sent for Quality Matters
 - Professional Development held by Dr. Heather Shotten
 - First advisory board met
 - Diversity Council
 - Education and Government presentation by Dawna Hare

- Native American Heritage events held in cooperation with the Northern Thunder Club
- **Grants Coordinator position discussion:** Gene Young
 - Grant writing need but not affordable
 - Position designed to facilitate grant-writing
 - Since the creation, grants have gained
 - Faculty need a writer, they do not have incentives to write themselves
 - ADA compliance extra load on the faculty
- Open discussion:
 - Frankie Wood-Black talked about grants being needed to continue relevancy, without them many lost opportunities, how they can grow the institution, and grants should support themselves.
 - Gene Young pointed out the faculty concerns may need additional incentives, the possibility of forming an admin/faculty committee to agree on grant writing/incentives, the need for being open to ideas, and this committee should focus on finding ways for facilitation.
 - Mark Tarrant suggested looking at contracts for incentives.

V. **New Business**

- **Highlighted Grant Opportunities:** Brandy Hinesley-Chambers
 - **Conoco-Phillips, Kerr, and Chesapeake corporate grants:** possibilities for all three discussed
 - **National Science Foundation Improving Undergraduate STEM Education: Education and Human Resources grant** – further discussion of going forward with creating a cross-discipline program originally discussed in September’s meeting. Gene Young expressed wanting to move forward after the Spring semester began.
 - **Open discussion:**
 - 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.
 - No committee meeting to be held in December.
- VI. **Meetings:** Brandy Hinesley-Chambers – A Doodle Poll will be sent after the meeting- please complete ASAP for an January meeting.
- VII. **Adjourn:** Scott Haywood motioned to adjourn and Brandy Hinesley-Chambers seconded. The motion passed unanimously.