



GRANTS COMMITTEE

June 4, 2018

11:00 am - 12:00 pm

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 April 24, 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, three sites are fully installed, and two have had on-site registrations.
 - 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 have been submitted, reviewed, & returned to instructors for revisions. Four courses have completed for Year Two – listed below:*
 - *MATH 1513 (Dee Johnson)*
 - *MATH 2023 (Kathi Shamburg)*
 - *HIST 1493 (Brenda Pennington)*
 - *MATH 1493 (Dee Johnson)*
 - By Sept. 2018, development of new online financial aid advising will be 100% complete. *New "Ask An Advisor" link is available on the website – installed April 18, 2018 & 14 have used this link to date.*

- 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.
- Year Three Supplemental funding request* written and submitted May 24, 2018.
- **National Endowment for the Arts - *gala***: submitted, pending, first two rounds of funding posted* & NOC's was not included.
- **WFO SMART – *Project Achieve Extended***: Awarded*
- **WICHE/Lumina Foundation grant – *Natives Guiding Natives***: Awarded*
- **Oklahoma Arts Council – 2018 Chikaskia Literary Festival Planning Proposal** signed by administration; planning ongoing – 2 of 3 Featured Readers author packs and contracts complete, awaiting third. Writing for OAC application will begin this week.
- **OEM Hazard Mitigation grant – *generators***: planning and preparatory work begun.
- **US Dept. of Health & Human Services HRSA – *Physical Therapy Assistant degree program***: postponed for this funding cycle due to lack of planning year funding provided.

V. New Business

- **Highlighted Grant Opportunities: Brandy Hinesley-Chambers**
 - **National Science Foundation – Webinar for all opportunities**
 - **Division of Research on Learning**
 - **Division of Graduate Education**
 - **Division of Undergraduate Education**
 - **Division of Human Resource Development**
 - **USDA - Agriculture and Food Research Initiative - Foundational and Applied Science**
- **Open discussion**

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

VII. **Adjourn**

*See form attached to the email for review.