

MERIT Agenda 11/28/2018

TYPE OF MEETING:	Regularly Scheduled Meeting
CHAIRS:	Ann Buchele
COUNCIL COORDINATOR:	Amber Vore
ROLL:	Rob Camp, Amy Sikora, Bryan Miyagishima, Jess Winans, Ann Buchele, Christy Stevens, Justin Smith, Katie Winder, Justene Malosh, Bruce Clemetson, Kirsten Studley, Joyce Thompson Graham

Action Items from Last Meeting :

•

AGENDA	INFORMATION/DISCUSSION	ACTION ITEMS / DECISION
Report Card Updates: Report Card	Concern about explaining that we think a metric is weak - others felt it showed the accreditors that we recognize the need for improvement, and shows any who look at it that we are looking to improve it. Good “cheat sheet” for the thinking behind the metrics.	
Progression	<ul style="list-style-type: none"> ● Request for MERIT: Would like to change first metric to Satisfied and Very Satisfied, but Justene and Bruce would prefer we keep it the same for consistency. Justin will get the actual numbers and address with Progression. ● Looking at doing hand audit for fall term to see if changes are substantive. ● Checking into committees under Progression which may be working on things like marketing to HS. Would be helpful to have marketing member on each council, invite Jennifer to MERIT ● Lara is going to review maps and assess if this is appropriate ● Early Alert - will dig into data further in next meeting ● DPP: Trying to find way to identify and contact these students, Christine sent email by dept and received feedback and 	

	<p>several follow ups. 90 students met with OSU advisor this term on LBCC campus</p> <ul style="list-style-type: none"> ● Planning college transfer days - Katie's office and advising took over from registrar 	
LInC	<ul style="list-style-type: none"> ● Working hard to get outcomes from College Now faculty ● Changed to measure higher thinking skills to make it more accessible and usable ● Expanding math and writing metric to include CTE programs ● Will begin to gather data from students on graduation application to measure if they feel they met Program Learning Outcomes 	
WEVC	<ul style="list-style-type: none"> ● Campus logic will be implemented in Spring for next year, will allow students to submit paperwork for FA online and get the exact forms they need. ● Make sure outreach is happening with adult students as well ● To have a cohort, would need to identify exact people at the beginning of who has a job and wants to make career change 	Ann will look into why cost of books went up - is it just because of books in a few programs like nursing?
VICE	<ul style="list-style-type: none"> ● Will work with Shawna and Lara to learn more about what can and can't be tracked in EMS ● Can we look at off campus participation as including class work (practicum) or just service. VICE will work on what they want to measure and clarify this metric in development. ● Will work on strengthening the metric regarding pass rate of DPD courses. ● Worry about self assessment for cultural competency because it tends to be the more you know, the lower you rank yourself. ● Justin will serve on committee regarding Cultural Competency House Bill 	
Name of MERIT	<p>Notes from retreat of ideas:</p> <ul style="list-style-type: none"> ● Accreditation, Innovation, Oversight Council ● Accreditation and Innovation Council ● Mission Council 	

	<ul style="list-style-type: none">• Innovation and Accreditation Council (and College Council renames to Policy and College Council)• Operations Oversight and Innovation Oversight - bad connotation• Executive Councils?	