

**1/29/2016 MERIT Meeting**

**1:30 - 2:50**

**Boardroom**

**Action items specific for Ann:**

- Check with the industry to see what would be the best way to approach them (ANN)
- Jonathan - help with organization of councils and structures on the website (ANN)

<b>In attendance:</b>	<b>Absent:</b>
Pam Gordon Ann Buchele Sally Widenmann Bev Dunnigan Katie Winder Justene Malsoh Justin Smith Christy Stevens Bruce Clemetsen Dave Henderson	Richenda - pre arranged for Bruce to give update on VICE Darci Dance Andrew Feldman

**Agenda:**

- Strategic Initiative Requests:
  - CORE presentation for Council's approval - Justin
    - CORE - lease our services to other small colleges
    - Motion to pass proposal for CORE - Accepted
  - MAC Team Proposal for a Special Closing the Loop Assessment Spring Inservice- Katie
    - 3 hour plan to include PT Faculty - strategic funds for this one time event
    - About \$27000 maximum but probably closer to \$10000 request will be for \$15000
    - Motion to pass proposal for Closing the Loop on Assessment - Accepted
- Dashboards -presentation of our new cool data tools - Justene
  - [Council Updated Data](#)
- Council Reports - Progression, WEVC, VICE and status on Teaching and Learning Innovations
  - **WEVC**- focus is strengthening connection with our college and area employers
  - Business and Industry Needs Assessment - discussion on bringing this back
    - Check with the industry to see what would be the best way to approach them (ANN)
  - Job placement focus on post education - help students get a career after LB
- **Progression**
  - Looking at New Student Center Data and how to get students into writing and math fast
  - Helping students select a major at the NSC
  - Fall to Winter retention did not change
  - Advising - looking at DegreeWorks, Banner Baseline, making sure they are working
  - Adding Banner faculty feedback to help with student not completing math
  - Can track retention by advisor

- **VICE**
- Strategic Funds Request coming for funds for “whiteness and white culture”
- Grant for transgendered education into course modules
- Audit of all DPD Syllabi to see if they work with strategic goal

● Mic drop!

**Other Business:**

- On the Strategic Funds Request form - How does this fit in the college metrics, core theme, strategic plan, which core theme does this relate to and how?
- Jonathan - help with organization of councils and structures on the website (ANN)

**Next meeting:** Friday, February 26th, 2016

**Documents used during the meeting:**

[Core Briefing](#)

**MAC Team Briefing**

[Strategic Initiatives Brief](#)

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