

## MERIT Agenda 2/20/2019

<b>TYPE OF MEETING:</b>	Regularly Scheduled Meeting
<b>CHAIRS:</b>	Ann Buchele
<b>COUNCIL COORDINATOR:</b>	Amber Vore
<b>ROLL:</b>	Jess Winans, Ann Buchele, Kirsten Studley, Christy Stevens, Rob Camp, Bryan Miyagishima, Amy Sikora, Justene Malosh, Justin Smith, Katie Winder

AGENDA	INFORMATION/DISCUSSION	ACTION ITEMS / DECISION
DPD work moved to operations side	<p>LInC voted to move this work from Strategic Funds to Operations. Helps meet the metric “Students will Receive Quality Courses”</p> <ul style="list-style-type: none"> <li>● Began before current metrics</li> <li>● Helps add quality courses to our offerings</li> </ul>	All voted in approval
Name for MERIT	<ul style="list-style-type: none"> <li>● Worry that campus finally understands what the council is and does, and rebranding would cause confusion.</li> <li>● New faculty don’t understand or know what MERIT is</li> <li>● Feel like it would take a couple years of saying “formerly MERIT”</li> <li>● Would bring up questions, which easily allows us to explain what the council is and clear up questions.</li> <li>● New name would make it more easily understood by outside organizations (accreditation)</li> <li>● Campus has a ton of acronyms, often confusing</li> <li>● Should we change all innovations councils to one or two words? Change culture and make it clearer</li> <li>● Change should be for a good reason, we have made good progress and don’t want to complicate/overlook it. Most feel we should change all the Innovation Council names to make it clearer to outside organizations and inside campus. Easier to enlist members (understand purpose). Can we link the council names to the core themes?</li> <li>● Do we let the councils work on rename? Or a subgroup who works on all council renames? Want them to flow and go together.</li> </ul>	<p>Keep names: 3 Rename all (subgroup): 6</p> <p>Taskforce - 1 member of each council, will work with their councils. Member names by 15th. Deadline for rename, by retreat time. In favor: 7/9</p> <p>Taskforce: Jess, Jennifer</p> <p>Final approval lies with MERIT</p>