

2/26/2016 MERIT Meeting

1:30 - 2:50

Boardroom

Agenda:

- Strategic Funds Requests:
 - VIE - Michael Quiner - Funds already allocated so this is only an FYI- See . Here is the [\(brief\)](#). This will be put on our agenda in green (see below) so we can track the progress.
 - OER Request - Steve Smith- Steve withdrew this request

- Accreditation- role of MERIT- We still have outstanding documents and Jen is in contact with the authors asking for a status update.

- Guided Pathways - role of MERIT- Once the direction for guided pathways has been established, it will be MERIT's role to oversee the data and evaluations of our "new ideas". We will dive deeper into this once we have a better idea of the work.

- Purpose and Role of MERIT revisited! - Ahhh... the million dollar question. At our next meeting, I would like us to discuss how we see MERIT's work in the future. From there, I'd like us to revisit membership.

Strategic Fund Request Tracking

- *CORE - 1/29 approval (Justin)*
- *MAC Team "Closing the Loop on Assessment"- 1/29 approval (Katie)*

Other Business:

Next meeting: Friday, March 18th, 2016

Action items specific for Ann:

Documents used during the meeting:

Minutes prepared by Jen Clark
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