

MERIT Agenda 3/20/2019

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

Action Items from Last Meeting :

- Bring name of person for renaming task force from each council

AGENDA	INFORMATION/DISCUSSION	ACTION ITEMS / DECISION
Progression Report	<p>First Resort - Expanded services of New Student Center, hub for early alert. 10 faculty are piloting early alert during spring term, they will work with this person.</p> <p>Student Mental Health - working on the line of contracting out vs using someone on campus. Contracting out allows full days, five days a week, year round; while faculty are limited in time.</p>	
Learning Innovation Center Report	<p>92% for fall term with Outcomes Reporting.</p> <p>Survey for program learning outcomes will be attached summer term. Hard to do because AAOT outcomes are missing, received some, but it is hard because there isn't set courses to take for AAOT. Don't want learning outcomes for AAOT. Need to follow programs - follow catalog. Amy is removing AAOT, she needs AS and AAS.</p> <p>Are working on mock up for faculty to report course learning outcomes at a student level. Will be in LaserFiche, and then outcomes will roll up to program and institutional level.</p>	
VICE Report	<p>What do we do with this? It seems there continues to be confusion. Trying to make people aware of the values, now should move to more action.</p>	

	<p>Look at prior years to make comparison.</p> <p>Needs a context for future years so people get the connection/importance of doing the survey. This year had 208 respondents, compared to almost 280 last year.</p> <p>Tips for how to incorporate value into meetings/appraisals/etc.</p> <p>This survey has been assigned to VICE, isn't really tied to any of the report cards. Can it be moved out of VICE? It could be a subgroup of VICE</p>	
WEVC Report	<p>Do they have a way to calculate which DDA are counted in the calculation and which aren't because they show as \$0 and then are charged as a course fee?</p>	
Task force members	<p>LInC: Jess, WEVC: Oriana, MERIT: Jennifer, Progression: Justin, VICE: Bryan</p>	<p>Justin will schedule meeting</p>