

MERIT Agenda 5/29/2019

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

AGENDA	INFORMATION/DISCUSSION	ACTION ITEMS
LInC	<p>Added and updated metrics, removed vague metric in development.</p> <p>Math Cafe is showing high useage numbers, feel it is not only helping students in the math courses, but also helping students get into math courses they need.</p> <p>Warren and Justin met with Ann, and have a direction to move forward with approach to program learning outcomes.</p> <p>Moved DPD out of strategic initiative and into general funds, approved speech lab pilot and learning community.</p>	
Progression	<p>Working with SENSE survey and compare early behavior and attitude of students who were retained vs left. Working a lot around students feeling a connection to other students (large help toward retention).</p> <p>Proposal to work with Greg's strategic objective mentorship with data from SENSE, trying to also increase staff and faculty work with clubs.</p> <p>Approved initiative from learning center which focuses on training and materials to help track and assist students more effectively.</p> <p>Also approved proposal to provide 24 hour mental health support for students.</p> <p>Email sent to all emails not registered for fall term during VIP reg. Problems brought up are issues with scheduling (DPP students in particular). Many issues are financial aid problems. High School programs were included on the list and shouldn't have been yet.</p>	
VICE	<p>Robust events: several happened recently. Working with Lara on getting things into EMS.</p> <p>Not much change with DPD courses/cultural literacy; still is not an appropriate measure.</p>	

	<p>Non-degree based program - not actively working on this.</p> <p>Values survey - haven't done anything with survey, not sure it should continue. Plan is to drop it, at least from VICE to another group (like just Javier leading this).</p> <p>ISEOL support - bringing request for continued fund. Students who use services were at 12% negative standing, vs 68% for those who didn't use services. 93% who used services passed WR with a C or better, and only 47% of those who didn't use services.</p> <p>Designed new student success course for international students (many are in negative status from OSU and then come here), course will have them meet with the services more frequently.</p>	
WEVC		
<p>Accreditation</p>	<p>Course and Program Outcomes more highlighted now than in past, they are no longer as strict on financial aspects. Visit on October 7-8th.</p>	
<p>Council Structure</p>	<p>Moving VICE off of the main council structure (not as an innovative council). Serves useful purpose, many in membership are faculty and staff of minorities - feels it helps these people feel represented. Most feel the work needs to remain, but could be a subcommittee or other council outside of innovation council structure, get rid of legacy work like Diversity Celebration and Values Survey. Does moving it into a subcommittee make it seem less important?</p> <p>If VICE stays in its own sphere rather than spreading out and having all the committees really focus on equity, it keeps us in the middle ground, not actually reaching goal of equity and inclusion.</p> <p>Work of VICE is not what MERIT is tasking them with? Report cards feel to be a better fit in other places (many report cards fit better in groups like WEVC). Reconsidering VICE's work allows them to be innovative and push the boundaries in the way that Greg has encouraged them to do.</p> <p>See it fitting in between, a tie between the innovation and the operation side</p> <p>Equity lens should be in every conversation we have. GP is also moving into work on looking with an equity lens, so how could Javier and VICE (as is, or new) support this?</p> <p>Work would remain, council just "moves."</p>	