

Online Education and Microcredential Council (OEMC)
2020-2021
September 22, 2021
SYNCHRONOUS MEETING 10
Minutes (via Zoom)
1:00pm - 2:00pm

Present: Kelli Damstra, Bradford Dykes, Erica Hamilton (chair), Barb Hoogenboom, Simone Jonaitis (vice-chair), Kim Kenward (ex-officio, eLearning), Rhonda Lubbers, Christine Renner, (ex-officio, FTLC), Ellen Schendel, Mark Staves, Pam Wells

Consent Agenda

- Approved Meeting #9 (9.15.2021) minutes

Continuing Business

- Review OEMC Charges from UCC (2021-2022) (all)
 - **Pilot Microcredential Approval Process** - Report on and monitor the effectiveness of the pilot, including selection and rationale for the metrics used along with the results and final recommendations ([SHORE Log: 1185-2020](#)) **Microcredential Proposals** - Create a proposal form and process for review and approval of microcredentials in partnership with UCC ([SHORE Log: 1187-2020](#)) Form 1 almost completed (test site), Will begin form 2 shortly. Barb will update UCC of progress thus far on our 2 year pilot
 - **OEMC Leadership** - Propose language to ensure that the applicable section of the [UAS Bylaws \(SG1.02\)](#) that charters the committee includes a subsection on Leadership, that describes the leadership positions and succession process. Reviewed and submitted.

New Business

- Update on SAIL “test form” microcredential form, Part 2
 - Available for review and discussion
- “Active Learning” updates from UAS/ECS (Ellen)
 - Numerous conversations across the institution. Suggestion to coordinate efforts and work in tandem to discuss all aspects of “active learning” to include definitions, technology, etc.
- OEMC “next steps” for hyflex/dua
 - Pause until more coordinated approach is formulated.
- **Badge Proposal Review (Part 2)** ([Telehealth: Everything You Wish You Knew and Need To Know](#)) Marie VanderKooi, KCON
 - For reference, we reviewed/discussed the [Telehealth Part 1 proposal](#) last year on 3/24/21 (Marie and Kathy joined the OEMC to discuss the part 1 proposal)

- Reviewed and approved

- Course Review

11811	ENS 301	NCP	CLAS	approved with amendment
11808	ATH 627	NCP	CHP	approved
11809	ATH 625	NCP	CHP	approved