

**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 Rener, (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