

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

**Proposed Agenda (Meeting 10)**

**Consent Agenda**

- Approval of 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.

**New Business**

- Update on SAIL “test form” microcredential form, Part 2
- “Active Learning” updates from UAS/ECS (Ellen)
- OEMC “next steps” for hyflex/dual delivery proposed definitions (see [9/8 agenda notes](#) for review of conversation)
- **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)
- Course Review

11811	ENS 301	NCP	CLAS
11808	ATH 627	NCP	CHP
11809	ATH 625	NCP	CHP