

**Online Education and Microcredential Council
2020-2021
November 11, 2020
Synchronous Meeting via Zoom**

Present: Robert Adams (in absentia), Kelli Damstra, Cheryl Dunn, Bradford Dykes, Erica Hamilton (chair) (in absentia), Barb Hoogenboom, Eric Kunnen (ex-officio eLearning/IT), Christine Rener (ex-officio, FTLC), Ellen Schendel (ex-officio, Provost's Office), Mark Staves

Minutes (Meeting #10)

Continuing Business

- Review OEMC Charges from UCC (2020-2021) (Erica)
 - Report on and monitor the effectiveness of the pilot, including selection and rationale for the metrics used along with the results and final recommendations.
 - Revise SAIL forms/questions related to hybrid and online courses and programs) in partnership with UCC.
 - Create a proposal form and process for review and approval of microcredentials in partnership with UCC.

New Business

- Microcredential badge application discussions:
 - Peter C. Cook Leadership Academy non-credit bearing microcredential proposal (Grace Tummel)
 - ED Tech badge initial review (Topper)
- Revisions to SAIL form - updates (Erica)
- Course review

11525	AFN 460	CCP	CHP	approve with amendment
11524	AFN 495	CCP	CHP	approve with amendment
11523	AFN 419	CCP	CHP	approve with amendment
11522	AFN 281	CCP	CHP	approve with amendment
11521	AFN 416	CCP	CHP	approve with amendment
11520	AFN 401	CCP	CHP	approve with amendment
11519	AFN 410	CCP	CHP	approve with amendment
11518	AFN 418	CCP	CHP	approve with amendment
11517	AFN 381	CCP	CHP	approve with amendment
11447	PHI/ENS 302	NCP	BCIS	approve with amendment
11516	AFN 300	CCP	CHP	approve with amendment
11515	AFN 417	CCP	CHP	approve with amendment
11513	HIM 470	CCP	CHP	approve with amendment
11512	HIM 402	CCP	CHP	approve with amendment
11511	HIM 366	CCP	CHP	approve with amendment
11510	HIM 365	CCP	CHP	approve with amendment
11509	HIM 364	CCP	CHP	approve with amendment
11508	HIM 362	CCP	CHP	approve with amendment

11507	HIM 361	CCP	CHP	approve with amendment
11506	HIM 345	CCP	CHP	approve with amendment
11505	HIM 320	CCP	CHP	approve
11504	HIM 311	CCP	CHP	approve
11503	HIM 310	CCP	CHP	approve with amendment
11502	HIM 304	CCP	CHP	approve
11501	HIM 302	CCP	CHP	approve with amendment
11500	HIM 301	CCP	CHP	approve
11461	SW 672	CCP	CCPS	approve
11460	SW 671	CCP	CCPS	approve
11456	SW 691	CCP	CCPS	approve with amendment