

**Online Education and Microcredential Council
2020-2021
November 18, 2020
Synchronous Meeting via Zoom**

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

Minutes (Meeting #11)

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

- Continued discussion: microcredentialing, including processes and needed information (see links below for reference)
 - Topper Microcredential short form proposal (will be joining OEMC meeting on 12/2)
 - Peter C. Cook Leadership Academy non-credit bearing microcredential proposal
- Review and finalize approval for revisions to SAIL new course and change course proposal forms
- LIFT evaluations from Winter 2020 (see email communication from Philip Batty) (Christine/Erica)
- OEMC recommended course cap review (committee)
 - Research and recommendations
 - Budget-neutral challenges and updates

- Course review

11528	FIN 422	CCP	SCB	approve with amendment
11354	STA 418	CCP	CLAS	approve with amendment
11353	STA 518	CCP	CLAS	approve with amendment