**Online Education and Microcredential Council (OEMC)**
**2020-2021**
**October 6, 2021**
**SYNCHRONOUS MEETING (via Zoom)**
**1:00pm - 2:00pm**

**Proposed Agenda (Meeting 12)**

**Consent Agenda**
- Approval of Meeting #11 (9.29.2021) 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. *MEMO submitted to ECS on 9/22/21*

**New Business**
- Update on new OEMC members
- Update on SAIL "test site" microcredential form, Part 2
- Badge proposal review:
  - Civic Change Agent Badge (Form 2)
    - We reviewed form 1 for this proposal (see course list) on 4/28/21
  - Meet with Robert Adams to discuss proposed CIS badges (SAIL# 11299) (1:30pm - 2:00pm)


- Course Review

| 11901 | ENS 392 | CCP | BCIS |
|-------|---------|-----|------|
| 11573 | RTX 302 | CCP | CHS  |