

Online Education and Microcredential Council (OEMC)
2020-2021
October 6, 2021
SYNCHRONOUS MEETING MINUTES (via Zoom)
1:00pm - 2:00pm
MEETING 12

Present: Bradford Dykes, Barb Hoogenboom, Erica Hamilton (Chair), Simone Jonaitis (vice-chair), Pam Wells, Christine Rener (FTLC), Kim Kenward (Idel), Kelli Damstra, Mark Staves, Ellen Schendel, Rhonda Lubberts

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
 - Addition of new members approved.
- Update on SAIL “test site” microcredential form, Part 2
 - Updated form with proposed language changes
 - Discussed need to have clear and consistent terminology
 - Once terminology is clarified website and forms will be updated
- Badge proposal review:
 - [Civic Change Agent Badge \(Form 2\)](#)
 -
 - Approved
 - General discussion of process and need for a badge change proposal form – suggestion to use existing course change proposal and adding badge to the form.

- 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)
 - Approved
 - General discussion of intent and purpose of badges as possible “on-ramps” to a degree/

Next meeting (20th) - Marketing badges (Rhonda IM)

- Course Review (Bradford & Kelli)

11901	ENS 392	CCP	BCIS	Approve with amendment
11573	RTX 302	CCP	CHS	Approve with amendment