

Online Education and Microcredential Council (OEMC)
2020-2021
October 13, 2021
SYNCHRONOUS MEETING (via Zoom)
1:00pm - 2:00pm

Proposed Agenda (Meeting 13)

Consent Agenda

- Approval of Meeting #12 (10.6.2021) 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 SAIL "test form" microcredential form, Part 2
- Badge proposal review:
 - [Cannabis Retail Operations Badge](#) (Form 1) - Scott Rood & John Lipford, CECI; see additional resources associated with this badge in the [Cannabis Badge Proposal folder](#) (1:00pm - 1:30pm)
 - Johnson Center Badge Proposals* (1:30pm - 2:00pm)
 - [Leadership Governance Badge Prospectus Proposal](#) (Form 1) - Leslie Starsoneck & Tamela Spicer
 - [Non-Profit Executive Board Management Badge Proposal](#) (Form 1) - Leslie Starsoneck & Tamela Spicer

*NOTE: These proposals are intended to replace the previously submitted/approved Non-Profit Board Leadership badge which was reviewed and approved last AY

- Course Review

11925	SW 600	CECI	CCP
11926	SW 613	CECI	CCP
11842	GER 102	CLAS	CCP
11845	SPA 202	CLAS	CCP
11843	GER 201	CLAS	CCP
11847	SPA 201	CLAS	CCP
11849	SPA 102	CLAS	CCP
11875	SPA 320	CLAS	CCP
11848	SPA 101	CLAS	CCP