

**Online Education and Microcredential Council (OEMC)
2020-2021
December 9, 2020
Meeting via Zoom (1pm - 2pm)**

Proposed Agenda (Meeting #13)

Consent Agenda

- Approval of Meeting #12 (12.2.2020) minutes

Continuing Business

- Review OEMC Charges from UCC (2020-2021) (all)
 - 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

- “Master Class” definitions - in what ways, if any, might the OEMC contribute to this work? (Eric)
 - Invited guests: Matt Roberts & Justin Melick, IDeL
- SAIL new course and change course proposal form updates (Barb/Ellen)
- Course review
 - 11538 FIN 420 CCP SCB