

**Online Education and Microcredential Council (OEMC)**  
**2020-2021**  
**December 16, 2020**  
**Meeting via Zoom (1pm - 2pm)**

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

**Minutes (Meeting #14)**

**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**

- Revisit micro-credential proposal process, including what we've learned and what we need/can do moving ahead
  - Topper proposal updates/feedback
  - GVSU's [digital badges website](#)
- Revisit "Master Class" discussion - in what ways, if any, might the OEMC contribute to this work and/or generate definition(s)
- SAIL new course and change course proposal form updates will be submitted soon - the date the new form will be "live" is TBD (Erica)
  - Updated exemplar (sent to Thomas 12/15)
- Confirm meeting dates/times for W21 semester (Wednesday, 1pm - 2pm via Zoom)
- OEMC Mid-year report (submitted 12/16/20)
- Course (and badge) review

**Everyone**

- American Sign Language Badge proposals (Log Numbers: 11545 & 11546)

**Robert and Mark**

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|---------|---------|-----|------|------------------------|
| ● 11543 | AHS 100 | CCP | CHS  | approve with amendment |
| ● 10726 | PA 637  | CCP | CCPS | approve                |
| ● 11534 | CIS 376 | NCP | PCEC | approve with amendment |