Online Education and Microcredential Council (OEMC)
2020-2021
January 20, 2021
Meeting via Zoom (1pm - 2pm)

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

Minutes (Meeting #15)

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 (Ellen/Erica and committee)
    - Initial proposal draft
    - Detailed proposal draft
- Revisit "Master Class" discussion (all)
    - Bradford, Robert and Eric will draft an initial "Master Class" definition, to be shared at the Feb. 2 meeting for review and discussion
- SAIL revisions update; still need to address course cap responses as well as the question related to accessibility
- Course review

11556	EXS 220	NCP	CLAS	approve with amendment
11557	EXS 195	NCP	CLAS	approve with amendment
11552	EXS 440	NCP	CLAS	approve with amendment
11560	EXS 400	NCP	CLAS	approve with amendment
11547	AHS 301	CCP	CLAS	approve with amendment
11559	EXS 355	NCP	CLAS	approve with amendment
11554	EXS 200	NCP	CLAS	approve with amendment
11549	EXS 330	NCP	CLAS	approve with amendment
11486	NRM 300	CCP	CLAS	approve
11558	EXS 360	NCP	CLAS	approve with amendment
11553	EXS 404	NCP	CLAS	approve with amendment
11548	EXS 370	NCP	CLAS	approve with amendment
11462	NRM 420	CCP	CLAS	approve