

**Online Education and Microcredential Council (OEMC)**  
**2020-2021**  
**Nov. 3, 2021**  
**SYNCHRONOUS MEETING (via Zoom)**  
**1:00pm - 2:00pm**

### **Proposed Agenda (Meeting 16)**

#### **Consent Agenda**

- Approval of Meeting #15 (10.27.2021) 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](#))
  - **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**

- UCC updates on SAIL “test form” microcredential forms; when they will be available via SAIL (Barb and Ellen)
  - Update links/verbiage on UCC and OEMC website (take down CMS websites); where else does this badge proposal process language need to be updated?
- Hyflex/Dual Delivery definitions - revisit conversation from earlier this semester (this was put on hold on 9/29/21); see [9/8 agenda](#) for more context/information
  - Implications for new/change course proposal processes and approval categories
- Microcredential Pilot Process Review
  - Discuss 20-21 AY and current process, including current recommendations to be shared with UAS in April 2022
  - For review, see [OEMC Report Regarding 2-Year Microcredentials Pilot \(June 2021\)](#)
  - Capture current observations, feedback and recommendations in the [OEMC Report: 2-Year Microcredential Pilot \(April 2022\)](#)
- Badge proposal review:
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- Course Review

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