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

Proposed Agenda (Meeting 16)

Present: Krista Benson, Kelli Damstra, Bradford Dykes, Rick Geisel, Denise Goerisch , Erica Hamilton (Chair), Barb Hoogenboom, Simone Jonaitis (vice-chair) (in absentia), Alisha Karabinus, Kim Kenward (IDel), Rhonda Lubberts (in absentia), Christine Rener (FTLC) (in absentia), Ellen Schendel, Mark Staves (in absentia), Pam Wells

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.***
    ==UPDATE:== *ECS approved this memo and the OEMC's suggested changes at their meeting on 10/29/21 and it is on the UAS agenda for 11/5/21.*

New Business
- UCC approved the OEMC badge proposal forms in SAIL:
    - UCC sent a memo to approve the second microcredential form (now to be called the Badge form 2) and the check box for the course change form (check box is for "change badge"), and the first microcredential form (also to be called the Badge form 1) has already been approved. Discussion regarding when these will be made available via SAIL ensued, and we decided that sooner is better.
    - Update links/verbiage on UCC and OEMC website (take down CMS websites); Krystal has been cued that this will be happening soon.
- 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
    - Those courses requested for hyflex, currently at GVSU, have to at least be

approved for hybrid.
- It was suggested that hyflex is a different skill set than either hybrid or online......*Need to continue discussion/conversation.*
- We are but one group that is discussing this definition/type of learning.
- The OEMC can make a recommendation, however there are implications for many other new/change course proposal processes and approval categories

- Microcredential Pilot Process Review
  - Erica and Barb to work on the second year report on the two year pilot, which may include recommendations and systems for support. Erica reviewed the charges, where we have been (OEC to OEMC), and the first year report.
  - Discuss 20-21 AY and current process, including current recommendations to be shared with UAS in April 2022
  - Captured current observations, feedback and recommendations in the OEMC Report: 2-Year Microcredential Pilot (April 2022) document
- **Next week's agenda**: Elect Chair for next two years.

- Badge proposal review
  - N/A

- Course Review

11943   EDI 430   CECI   CCP   approve as proposed