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Online Education and Microcredential Council (OEMC)
2020-2021
Nov. 10, 2021
SYNCHRONOUS MEETING (via Zoom)
1:00pm - 2:00pm

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

Proposed Agenda (Meeting 17)

Consent Agenda
- Approval of Meeting #16 (11.3.2021) 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. ECS approved*
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New Business
- Elect chair for 2022-2023 and 2023-2024 AYs (see OEMC's leadership language)
  - Erica has been nominated, voted on and agreed to serve as chair for 22-23 and 23-24 AYs
- Following up - 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
  - Badges at GVSU from the Registrar's perspective

- Badge proposal review
  - Cannabis Badge Proposal - Part 2   approve with amendment
  - Leadership in Governance - Part 2   approve with amendment
  - Computing Badge proposals - Part 2 forms   approve all with amendments
    - Web application fundamentals

- OO Principles
- Networking Principles
- Mobile Application Fundamentals
- Information Visualization Fundamentals
- Information Systems Project Management Fundamentals
- Information Security Fundamentals
- Digital Forensics Fundamentals
- Database Principles
- Data Mining Fundamentals

- Course Review

11976	SW 677	CCP	CECI	approve with amendment
11879	HPE 302	CCP	CLAS	return for amendment
11944	SLP 573	CCP	CHP	accept as proposed
11882	HPE 230	CCP	CLAS	return for amendment
11884	HPE 270	CCP	CLAS	return for amendment
11881	HPE 220	CCP	CLAS	accept as proposed
11878	HPE 306	CCP	CLAS	accept as proposed
11957	CJ/EDF 365	NCP	CECI	accept as proposed
11887	HPE 240	CCP	CLAS	accept as proposed
11880	HPE 195	CCP	CLAS	accept as proposed
11877	HPE 200	CCP	CLAS	return for amendment
11977	WRT 210	CCP	CLAS	accept as proposed
11883	HPE 260	CCP	CLAS	return for amendment
11885	HPE 301	CCP	CLAS	return for amendment
11886	HPE 307	CCP	CLAS	return for amendment