

**Online Education and Microcredential Council (OEMC)**  
**2020-2021**  
**February 10, 2021**  
**ASYNCHRONOUS MEETING**

**Proposed Agenda (Meeting #18)**

**Consent Agenda**

- Approval of Meeting #17 (2.3.2021) minutes

**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.
  - SAIL revision updates (Erica)
    - course cap information and accessibility question revisions

**New Business**

- Revisit “Master Class” discussion (Super Group V2 (Bradford, Eric, Kim, & Robert); for reference:
  - [OEMC Super Group Working Draft](#)
  - From previous meetings:
    - [Master course definitions](#)
    - [Master Course: Key Difference in Educational Delivery Methods](#)
- [OEMC Course Capacity Resources and Relevant Research](#) (Erica will work on getting this information and the exemplar updated to HTML and linked to the OEMC website)
- Microcredential updates:
  - [Non-Profit Board Leadership microcredential proposal](#) (Leslie Starstoneck and Tamela Spicer will join the OEMC meeting on 2/17 to discuss this proposal)
- **Course review**

11580	WAT 545	CCP	CLAS
11427	Badge in Public History	Certificate	CLAS
11295	Badge in Web and Mobile Computing		PCEC