

Online Education and Microcredential Council (OEMC)
2020-2021
Dec. 8, 2021
SYNCHRONOUS MEETING (via Zoom)
1:00pm - 2:00pm

Proposed Agenda (Meeting 20)

Consent Agenda

- Approval of Meeting #19 (12.1.2021) 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 and UAS approved Fall 2021.**

New Business

- Badge proposal - N/A

- DISCUSSION: Hyflex/Dual Delivery - updates about what's happening with hyflex offerings across the university and in what ways should the OEMC be part of this work (should this come as an official charge from ECS?)? Or, will this definition be generated elsewhere and the OEMC needs to respond?
 - Approval of hyflex courses?

- DISCUSSION/DECISION: Proposed editorial changes to new/change course proposal
 - MINOR editorial changes
 - Use SPA 320 as the exemplar (get rid of the other examples?)
 - [Current Exemplar in Google Doc form](#)

- Course Review

11978	EDS 205	NCP	CECI
11985	EDS 406	NCP	CECI
12074	WGS 491	CCP	BCIS
12075	WGS 224	CCP	BCIS

12036	HTM 317	CCP	CECI
12035	HTM 217	CCP	CECI
12034	HTM 117	CCP	CECI