

**Online Education and Microcredential Council (OEMC)**  
**2020-2021**  
**January 19, 2022**  
**SYNCHRONOUS MEETING (via Zoom)**  
**1:00pm - 2:00pm**

**Agenda (Meeting 22)**

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

**Consent Agenda**

- Approved Meeting #21 (1.12.2022) 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**

- Updates/Discussion:
  - Update on OEMC Website language for proposed course caps
    - Discussion next meeting (Alisha and Christine)
  - Update on Modality definitions (e.g., hyflex, dual delivery, online, hybrid); see [12/8 agenda](#) for discussion
    - Per Felix Ngassa, the committee agrees that OEMC is the appropriate committee to provide recommendations for standard definitions and terminology to ECS. Committee asked to review document provided by Christine and open for discussion next meeting.
    - Badge proposal exemplar (Form 1)- Mark and Simone agreed to review and provide recommendations at a future meeting.
      - [draft for form 1 exemplar](#) (see OEMC proposal exemplar for model and format)
    - NOTE: once we have some approved through the SAIL system, we can also include exemplar proposals with log #s
  
- Badge Proposal Review: None

- Course Review:

12089	CIS 443	CCP	Approve with Amendment
12090	CIS 501	CCP	Approve with Amendment
12091	CIS 660	CCP	Approve with Amendment
12092	CIS 671	CCP	Approve with Amendment
11770	CIS 453	CCP	Approve
12078	WGS/AAA 343	CCP	Approve with Amendment
12103	ECO 360	CCP	Approve
12104	ECO 312	CCP	Approve with Amendment
12106	ECO 313	CCP	Approve
12105	ECO 336	CCP	Approve with Amendment
12095	NUR 581	CCP	Approve with Amendment
12096	NUR 582	CCP	Approve
12101	NUR 643	CCP	Approve
12099	NUR 705	CCP	Approve with Amendment
12100	NUR 706	CCP	Approve with Amendment
12054	EDI 615	NCP	Approve
12052	EDI 616	NCP	Approve
12051	EDI 617	NCP	Approve
12048	EDS 685c	CCP	Approve
12047	EDI 685c	CCP	Approve