Online Education and Microcredential Council (OEMC) 2021-2022 January 26, 2022 SYNCHRONOUS MEETING (via Zoom)

1:00pm - 1:50 pm Agenda (Meeting 23)

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

Consent Agenda

Approval of Meeting #22 (1.19.2022) 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 (<u>SHORE Log: 1185-2020</u>)
 - 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 <u>UAS Bylaws (SG1.02)</u> 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: Alisha and Christine
 - In addition to updated language provide several relevant articles as well as ensure information is easily found. Institutional Marketing will work on updating the website\
 - Suggestion made to review approved course caps and how listed in Banner
 - Suggestion to potentially include process for determining caps committee asked to review Bemidji state document which outlines as an example
 - Hyflex Definition discussion (see <u>12/8 agenda</u> for original discussion).
 Identified number of factors to consider with hyflex option including technology needs and professional development for faculty,
 - Discussion regarding course review consistency. Quality of submissions has improved, what should we consistently expect/ask for? Some requests exceed proposals that we have approved in the past.
 - Add on: Discuss the appropriateness of offering clinical (field study/practicum courses) as "hybrid".

- Badge Proposal Review: None
- Course Review:

11789	MLL 120	NCP	Return for Amendment
12107	ECO 300	CCP	Approve with Amendment
12146	NUR 745	NCP	Approve
12108	NUR 641	NCP	Approve
12140	NUR 698	NCP	Approve
12145	NUR 605	CCP	Approve
12147	NUR 631	CCP	Approve
12144	NUR 621	CCP	Approve
12143	NUR 620	CCP	Approve
12131	NUR 625	CCP	Approve
12110	NUR 747	NCP	Approve with Amendment
12116	NUR 746	NCP	Approve with Amendment
12117	NUR 748	NCP	Approve with Amendment
12120	NUR 749	NCP	Approve with Amendment
12128	NUR 779	NCP	Approve
12121	NUR 778	NCP	Approve
12130	NUR 709	NCP	Approve
12135	NUR 739	NCP	Approve
12139	NUR 744	NCP	Approve