

Online Education and Microcredential Council (OEMC)
2020-2021
February 9, 2022
SYNCHRONOUS MEETING (via Zoom)
1:00pm - 1:50 pm

Proposed Agenda (Meeting 25)

Consent Agenda

- Approval of Meeting #24 (2.2.2022) 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:
 - Hyflex Discussion: Need to focus on a definition as a starting point, to be able to report back to UAS/ECS. Maybe formation of another “super group” to start the wordsmithing after our discussion is in order?
 - Badge proposal exemplar (Form 1)- Simone and Mark
 - Discussion regarding course review consistency and motions/actions. Quality of submissions has improved overall (while there still is some cutting/pasting.....), what should we agree to consistently expect/ask/look for? Some of our recent requests may have exceeded the requests for proposals that we have approved in the past. We want to have quality, but not be too prescriptive with responses.
 - Just a reminder note: if there are things that you really want to “see” again, motion to *return for amendment* and Barb will put it back on the agenda to allow you to look at the return amendment responses. If you don’t want to see it again and feel that the amendments are not difficult, motion to *approve with amendment*, and Barb will check to see that they did what they were asked to do, at a sufficient level and then approve (or return again for additional amendments if not sufficiently addressed!)

- Badge Proposal Review: None

- Course Review:

Alisha & Cheryl

- 12163 NRM 451 CCP
- 12176 SW 676 CCP
- 12167 BIO 323 CCP