Online Education and Microcredential Council (OEMC)
2021-2022
February 9, 2022
SYNCHRONOUS MEETING 25
(via Zoom)
1:00pm - 1:50 pm

Meeting 25 Minutes

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

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.   Kim, Christine, Krista and Alisa have agreed to form a sub group to start the wordsmithing and will present observation for discussion in 2 weeks (2/23/22 meeting)

    - Badge proposal exemplar (Form 1)- Simone and Mark
        - Added to google.doc for review and suggestions

- Updates/Discussion regarding course review consistency and motions/actions.
    - Quality of submissions has improved overall
    - Suggestion was made to include non-tenured faculty and possibly a graduate student.

- Badge Proposal Review: None

- Course Review:

12163	NRM 451	CCP	Approve
12176	SW 676	CCP	Approve
12167	BIO 323	CCP	Return for Amendment