

**Online Education and Microcredential Council (OEMC)**  
**2020-2021**  
**February 16, 2022**  
**SYNCHRONOUS MEETING (via Zoom)**  
**1:00pm - 1:50 pm**

**Proposed Agenda (Meeting 26)**

**Consent Agenda**

- Approval of Meeting #25 (2.9.2022) 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:
  - Badge proposal exemplar (Form 1)- Simone and Mark
    - Simone will provide her working google.doc for review and suggestions
  - Suggestion regarding the inclusion of non-tenured faculty as a part of OEMC and possibly a graduate student.
- Badge Proposal Review: ALL  
**NOTE:** Received a badge proposal that was NOT submitted on SAIL for a Medical Scribe badge (from AHS) (oops apparently the link was still findable on the website, and has now been removed....) and have asked the author to put it on SAIL, so we can track it.  
Coming soon!
- Course Review:  
Bradford & Denise:
  - 12168 SPA 310 CCP
  - 12184 SW 691 CCP
  - 12178 PT 641 CCP