

Online Education and Microcredential Council (OEMC)
2021-2022
February 16, 2022
SYNCHRONOUS MEETING (via Zoom)
1:00pm - 1:50 pm
Meeting 26 Minutes

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 (in absentia), Ellen Schendel (in absentia), Rhonda Lubberts (in absentia), Mark Staves (in absentia), Christine Renner, Pam Wells, Bradford Dykes

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
 - https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc_03e_c83/edit
 - Discussion regarding the inclusion of non-tenured faculty as a part of OEMC and possibly a graduate student.
 - Agreement on the value of including non-tenured faculty. Must consider a number of factors to include workload implications, possible stipend, criteria for participation, and length of service on the council.
 - Existing language:
<https://docs.google.com/document/d/18KjWTRmgiky4NcyUMC9t-PvDwyDcO5NotqXDo7FtICg/edit?usp=sharing>
- Badge Proposal Review: Medical Scribe badge (AHS) review 2/23 meeting
- Course Review:

12168	SPA 310	CCP	Approve
12184	SW 691	CCP	Approve
12178	PT 641	CCP	Approve