

**Online Education and Microcredential Council (OEMC)**  
**2021-2022**  
**February 23, 2022**  
**SYNCHRONOUS MEETING (via Zoom)**  
**1:00pm - 1:50 pm**

### **Proposed Agenda (Meeting 27)**

#### **Consent Agenda**

- Approval of Meeting #26 (2.16.2022) 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:
  - Supergroup- 2.0: Hyflex definition
  - Revisit Badge proposal exemplar (Form 1)- from Simone and Mark, please be sure to review and add comments/suggestions!
    - [https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc\\_03e\\_c83/edit](https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc_03e_c83/edit)

*Note:* Barb to add information to inform this discussion from her conversation with Ellen.

- OEMC membership discussion re: inclusion of non-tenured faculty as a part of OEMC. *Note:* to be informed by Barb's conversation with Ellen
  - Existing language:  
<https://docs.google.com/document/d/18KjWTRmgjky4NcyUMC9t-PvDwyDcO5NotqXDo7FtICg/edit?usp=sharing>

- Badge Proposal Reviews: ALL  
Specialty Practice Scribe Badge (Part 1)  
The Emergency Department Scribe Badge (Part 1)  
*\*Still being tracked in the SAIL system, will add as soon as they are "found"*

- Course Review:

Kelli & Krista:

- 12196 BMS 105
- 12197 BMS 202
- 12198 BMS 208
- 12199 BMS 212

Rick & Mark:

- 12200 BMS 223
- 12201 BMS 250
- 12202 BMS 251
- 12206 BMS 290

Alisha & Cheryl:

- 12202 BMS 301
- 12204 BMS 305
- 12205 BMS 495