

**Online Education and Microcredential Council (OEMC)**  
**2021-2022**  
**February 23, 2022**  
**SYNCHRONOUS MEETING (via Zoom)**  
**1:00pm - 1:50 pm**  
**Meeting 27**

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

**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
    - Group compiling list of terms/technology/ collection of relevant research/suggested best practices/ faculty narratives - will review 3/16.
  - Revisit Badge proposal exemplar (Form 1)
    - [https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc\\_03e\\_c83/edit](https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc_03e_c83/edit)
  - 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/18KjWTRmgiky4NcyUMC9t-PvDwyDcO5NotqXDo7FtICg/edit?usp=sharing>
    - Barb to discuss proposing addition of non-tenured faculty and rationale for including.

Badge Proposal Reviews:

**Specialty Practice Scribe Badge (Part 1) The Emergency Department Scribe Badge (Part 1)**

- Series of question related to faculty involvement in curricular design and delivery. Inviting proposers to next meeting to discuss

**Course Review:**

|       |         |                        |
|-------|---------|------------------------|
| 12196 | BMS 105 | Approve                |
| 12197 | BMS 202 | Approve with amendment |
| 12198 | BMS 208 | Approve                |
| 12199 | BMS 212 | Approve                |
| 12200 | BMS 223 | Approve                |
| 12201 | BMS 250 | Return for amendment   |
| 12202 | BMS 251 | Return for amendment   |
| 12206 | BMS 290 | Approve                |
| 12202 | BMS 301 | Approve with amendment |
| 12204 | BMS 305 | Approve                |
| 12205 | BMS 495 | Approve                |