

Online Education and Microcredential Council (OEMC)

2021-2022

March 2, 2022

SYNCHRONOUS MEETING (via Zoom)

1:00pm -1:50 pm

Meeting 28 Minutes

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

Consent Agenda

- Approval of Meeting #27 (2.23.2022) 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:
 - Further discussion of Form 1, will be revised and reviewed 3/16
 - https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc_03e_c83/edit
 - OEMC membership discussion- revisited
 - Currently, no vacant position on the council. If in the future non-tenure faculty are added or consulted, workload and role must be carefully considered.
 - Hyflex discussion "Supergroup- 2.0"- Link to folder with working documents for availability <https://drive.google.com/drive/folders/1XOWuUTJJ-UW7RxfWJEmotYJdfupDhUMI?usp=sharing>
 - Group continues to gather information and resources

Note: Specialty Practice Scribe Badge (Part 1) and The Emergency Department Scribe Badge (Part 1) will be discussed with Invited guests 3/16/22. SAIL Log # 12209, and #12208.

- **Badge Proposal Reviews:**
12220- Event Sustainability (Part 1)
Move to complete Part 2 of the proposal.
Council addressed need to ensure with any badge proposals there are no hidden prerequisites and that there is evidence that the proposer has worked with units that may be impacted by the badge.

Course Review:

12215	SW 668	Approve
12216	SW 662	Approve
12214	PSY 668	Return for amendment
12212	PSY 400	Approve
12197	BMS 202	Return for amendment
12201	BMS 250	Return for amendment
12202	BMS 251	Return for amendment
12203	BMS 301	Approve

