

**Online Education and Microcredential Council  
2020-2021  
September 9, 2020  
SYNCHRONOUS Meeting (via Zoom)**

**Proposed Agenda (Meeting #3)**

**Consent Agenda**

- Approval of Meeting #2 (08.19.2020) minutes

**Continuing Business**

- Update on micro credentialing (meeting with new team members on 9/16)
- Update on adding additional faculty and staff members to OEMC - Ellen
- OEMC website updates (UCC needs to approve changes to the SAIL prompts we proposed)
- OEMC exemplar (approval process to get this updated to the OEMC website?)
- Review OEMC Charges from UCC (2020-2021):
  - Report on and monitor the effectiveness of the pilot, including selection and rationale for the metrics used along with the results and final recommendations.
  - Revise SAIL forms/questions related to hybrid and online courses and programs) in partnership with UCC.
  - Create a proposal form and process for review and approval of microcredentials in partnership with UCC.

**New Business (course review)**

- ECO 643            CCP            SCB