

**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