

**Online Education and Microcredential Council**  
**2020-2021**  
**September 9, 2020**  
**SYNCHRONOUS Virtual Meeting (via Zoom)**  
**1pm - 2pm**

**Present:** Erica Hamilton (chair), Barb Hoogenboom, Eric Kunnen (ex-officio eLearning/IT), Christine Renner (ex-officio, FTLC), Ellen Schendel (ex-officio, Provost's Office), Mark Staves

**Minutes (Meeting #3)**

**Consent Agenda**

- Approval of Meeting #3 (08.19.2020) minutes

**Continuing Business**

- Update on micro credentialing
- Update on adding additional faculty and staff members to OEMC
- 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**

- Review of course offerings for Fall 2020 semester; discussion about upcoming course offerings for Winter 2021
- Course review
  - ECO 643                  CCP                  SCB                  approved