

**Online Education and Microcredential Council
2020-2021
October 14, 2020
SYNCHRONOUS Meeting (via Zoom)**

Proposed Agenda (Meeting #6)

Consent Agenda

- Approval of Meeting #5 (09.30.2020) minutes

Continuing Business

- Review OEMC Charges from UCC (2020-2021) (Erica)
 - 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

- Update: Microcredential form draft/process [super] group (Ellen)
- Update: SAIL form revisions in partnership with UCC (Barb, Ellen, & Erica)
 - Feedback and revisions (from 9/16 UCC meeting) and SAIL form mock-up
- Update: Blackboard course template (Eric)
- Course review
 - 11455 SW 690 CCP CCPS