

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

Present: Robert Adams (in absentia), Bonnie Bowen, Kelli Damstra, Cheryl Dunn, Bradford Dykes, Erica Hamilton (chair), Barb Hoogenboom, Simone Jonaitis, Eric Kunnen (ex-officio eLearning/IT), Rhonda Lubbers, Christine Renner (ex-officio, FTLC), Ellen Schendel (ex-officio, Provost's Office), Mark Staves, Pam Wells

Minutes (Meeting #6)

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)
 - Short and Long-form form drafts
- 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 default layout (Eric)
- Course cap discussion for new and/or change course proposals
- Follow up from CLAS unit head meeting (Erica, Mark, Ellen)
 - Draft Memo to ECS/UAS (re: online/hybrid course approval requirements)
- Modality discussion (e.g., SI graduation program is approved for hybrid delivery and will be adapting a hyflex model for the 21-22 AY) (Erica and Ellen)
- Course review
 - 11455 SW 690 CCP CCPS approved