

**Online Education and Microcredential Council (OEMC)**  
**2020-2021**  
**October 21, 2020**  
**SYNCHRONOUS Meeting (via Zoom)**

**Proposed Agenda (Meeting #7)**

**Consent Agenda**

- Approval of Meeting #6 (10.14.2020) 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: [simple/short] Microcredential form draft/process [super] group (Ellen)
  - [prospectus] Long-form form draft - comments welcome
- Update: SAIL form revisions in partnership with UCC (Barb, Ellen, & Erica)
  - Feedback and revisions (from 9/16 UCC meeting) and SAIL form mock-up
- Draft Memo to ECS/UAS (re: online/hybrid course approval requirements)
  - NOTE: these recommendations may impact certain programs/courses, including course caps and/or need for approval (e.g., Physical Therapy)
- 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
  - 11313 CJ 610 NCP CCPS
  - 11312 CJ 602 CCP CCPS
  - 11311 CJ 609 NCP CCPS
  - 11310 CJ 642 CCP CCPS
  - 11309 CJ 621 CCP CCPS
  - 11307 CJ 607 CCP CCPS
  - 11306 CJ 606 CCP CCPS
  - 11305 CJ 604 CCP CCPS
  - 11304 CJ 680 CCP CCPS
  - 11303 CJ 622 CCP CCPS
  - 11302 CJ 650 NCP CCPS
  - 10943 EDS 637 CCP COE