Online Education and Microcredential Council (OEMC)
2020-2021
September 8, 2021
SYNCHRONOUS MEETING (via Zoom)

Present: Erica Hamilton (Chair), Brad Dykes, Mark Staves, Barb Hoogenboom, Kelli Damstra, Simone Jonaitis (vice-chair), Pam Wells, Ellen Schendel (ex-officio), Rhonda Lubberts, Kim Kenward (ex-officio,eLearning) , Christine Rener (in absentia)

Minutes (Meeting 8)

Continuing Business
- Review OEMC Charges from UCC (2021-2022) (all)
    - **Pilot Microcredential Approval Process -** Report on and monitor the effectiveness of the pilot, including selection and rationale for the metrics used along with the results and final recommendations (SHORE Log: 1185-2020)
    - **Microcredential Proposals** - Create a proposal form and process for review and approval of microcredentials in partnership with UCC (SHORE Log: 1187-2020)
    - **OEMC Leadership -** Propose language to ensure that the applicable section of the UAS Bylaws (SG1.02) that charters the committee includes a subsection on Leadership, that describes the leadership positions and succession process.

New Business
- Outline how to address the "OEMC Leadership" charge (needs to be completed this semester)
    - Erica will draft outline for review by committee
- Update on SAIL microcredential forms
- Continued discussion of a working definition of "hyflex" that could be used by GVSU and, in particular, in the OEMC review/approval process.
    - Outlined various considerations
    - Next steps: additional information gathering, Kim to share several experiences, Rhonda to provide language examples

- Badge Proposal Review
    - No proposals to review at this time

- Course Review

11799	SCI 225	CLAS	CCP returned for clarification
11800	SCI 226	CLAS	CCP returned for clarification
11801	SCI 227	CLAS	CCP returned for clarification