

Online Education and Microcredential Council (OEMC)

2020-2021

September 15, 2021

SYNCHRONOUS MEETING (via Zoom)

1:00pm - 1:30pm

Present: Erika Hamilton (Chair), Ellen Schendel, Bradford Dykes, Mark Staves, Barb Hoogenboom, Kelli Damstra, Pam Wells, Christine Renner (ex-officio FTLC), Kim Kenward (ex-officio Elearning), Simone Jonaitis (Vice-chair), Rhonda Lubberts (in absentia),

Minutes (Meeting 9)

Consent Agenda

- Approval of Meeting #8 (9.8.2021) minutes

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

- Update on SAIL microcredential forms from 9/8 UCC meeting (Barb/Ellen)
Form 1 approved by UCC, Form 2 in progress
- Review "[OEMC Leadership](#)" [charge Google Doc draft](#) (see page 2)
 - Reviewed language. Several additions and clarifications made
- Discuss data/information gathering process, re: hyflex/dual delivery (see [9/8 agenda notes](#) for review of conversation)
 - Briefly discussed the UAS agenda item Active Learning and role of FFPAC. Tabled further discussion until next meeting.

Course Review

11812	CJ 643	CECI	NCP	approve with amendment
11813	CJ 644	CECI	NCP	approve with amendment