

**Online Education and Microcredential Council  
2020-2021  
November 4, 2020  
Synchronous Meeting via Zoom**

**Present:** Robert Adams (in absentia), Kelli Damstra, Cheryl Dunn, Bradford Dykes, Erica Hamilton (chair), Barb Hoogenboom, Eric Kunnen (ex-officio eLearning/IT), Christine Rener (ex-officio, FTLC), Ellen Schendel (ex-officio, Provost's Office), Mark Staves

**Minutes (Meeting #9)**

**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**

- Peter C. Cook Leadership Academy non-credit bearing microcredential proposal (Grace Tummel)
- Revisions to SAIL form - updates (Erica)
- Course review

11493	CJ 592	CCP	CCPS	approve
11393	CJ 482	CCP	CCPS	approve
11492	New Certificate Program: Data Analytics	PCEC	approve with amendment	
11466	EDI 315	CCP	COE	approve
11465	EDI 314	CCP	COE	approve
11464	EDI 313	CCP	COE	approve
11463	EDI 311	CCP	COE	approve
11488	CJ 699	CCP	CCPS	approve
11487	MTH 204	CCP	CLAS	approve
11468	EDS 470	CCP	COE	approve
11467	EDI 416	CCP	COE	approve