

Online Education and Microcredential Council (OEMC)
2020-2021
October 13, 2021
SYNCHRONOUS MEETING (via Zoom)
1:00pm - 2:00pm

Members Present: Krista Benson, Kelli Damstra, Bradford Dykes, Rick Geisel, Denise Goerisch (in absentia), Erica Hamilton (Chair), Barb Hoogenboom, Simone Jonaitis (vice-chair), Alisha Karabinus, Kim Kenward (IDel), Rhonda Lubberts, Christine Rener (FTLC), Ellen Schendel, Mark Staves, Pam Wells,

Invited guests: John Lipford, Scott Rood, Tamela Spicer, Leslie Starsoneck,

Consent Agenda

- Approval of Meeting #12 (10.6.2021) 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](#)) Form 1 almost completed (test site), Will begin form 2 shortly. Barb will update UCC of progress thus far on our 2 year pilot
 - **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. **MEMO submitted to ECS on 9/22/21**

New Business

- Welcome newly appointed OEMC members:
 - Two-Year Appointment:
 - *Rick Geisel, College of Education and Community Innovation*
 - *Krista Benson, Brooks College of Interdisciplinary Studies*
 - One-Year Appointment:
 - *Denise Goerisch, Brooks College of Interdisciplinary Studies (will join us at a later meeting, not available today)*
 - *Alisha Karabinus, College of Liberal Arts and Sciences*
- Update on SAIL “test form” microcredential form, Part 2
- Badge proposal review:

- Cannabis Retail Operations Badge (Form 1) - Scott Rood & John Lipford
 - Approved to move to Badge Proposal Form 2

- Leadership Governance Badge Prospectus Proposal (Form 1) - Leslie Starsonneck & Tamela Spicer
- Non-Profit Executive Board Management Badge Proposal (Form 1) - Leslie Starsonneck & Tamela Spicer
 - Approved to move to Badge Proposal Form 2

- OEMC will begin using the following actions in its review of new and change course proposals (in line with current UCC review practices and designations):
 - Accept as proposed (i.e., approved)
 - Accept with amendment (chair review only)
 - Return for amendment (OEMC members review revised proposal)
 - Reject

11846	ITA 101	CLAS	CCP	Return for amendment
11925	SW 600	CECI	CCP	Accept as proposed
11926	SW 613	CECI	CCP	Accept with amendment
11842	GER 102	CLAS	CCP	Accept as proposed
11845	SPA 202	CLAS	CCP	Return for amendment
11843	GER 201	CLAS	CCP	Accept as proposed
11847	SPA 201	CLAS	CCP	Return for amendment
11849	SPA 102	CLAS	CCP	Return for amendment
11875	SPA 320	CLAS	CCP	Accept as proposed
11848	SPA 101	CLAS	CCP	Return for amendment