

**Online Education and Microcredential Council (OEMC)
2020-2021
December 16, 2020
Meeting via Zoom (1pm - 2pm)**

Proposed Agenda (Meeting #13)

Consent Agenda

- Approval of Meeting #13 (12.9.2020) minutes

Continuing Business

- Review OEMC Charges from UCC (2020-2021) (all)
 - 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

- Revisit micro-credential proposal process, including what we've learned and what we need/can do moving ahead
 - Topper proposal updates/feedback
 - GVSU's [digital badges website](#)
- Revisit "Master Class" discussion - in what ways, if any, might the OEMC contribute to this work and/or generate definition(s)
- SAIL new course and change course proposal form updates will be submitted soon - the date the new form will be "live" is TBD (Erica)
- Confirm meeting dates/times for W21 semester (Wednesday, 1pm - 2pm via Zoom)
- Course review

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|---------|---------|-----|------|
| ● 11543 | AHS 100 | CCP | CHS |
| ● 10726 | PA 637 | CCP | CCPS |
| ● 11534 | CIS 376 | NCP | PCEC |