Online Education and Microcredential Council (OEMC)
2020-2021
January 12, 2022
SYNCHRONOUS MEETING (via Zoom)
1:00pm - 2:00pm

Proposed Agenda (Meeting 21)

Consent Agenda
- Approval of Meeting #20 (12.8.2021) 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. *MEMO submitted to ECS on 9/22/21. ECS and UAS approved Fall 2021.*

New Business
- Introductions
- Updates:
  - Minor editorial changes to the online rationale section of the new and change course proposal SAIL forms were approved by UCC and updated in SAIL at the end of Fall '21 semester
  - Revisions to the Current Exemplar form were completed by Erica and Barb at end of Fall '21 semester
    - **Current Exemplar in Google Doc form**
  - Midyear report for ECS was sent to Felix Ngassa and Lisa Surman Haight on 12.15.21
- Discussion:
  - Brief discussion of OEMC course caps (development, history, etc); see Information from the OEMC's website
  - Modality definitions (e.g., hyflex, dual delivery, online, hybrid); see 12/8 agenda for more notes/information; *what is OEMC's role in contributing to definitions and the review process?*
    - Definitions?
    - Course review/approval process(s)?
  - Badge proposal exemplar (forms 1 and 2)

- ■ Volunteers to create initial draft for form 1 exemplar (see OEMC proposal exemplar for model and format); once we have some approved through the SAIL system, we can also include exemplar proposals with log #s)

- Course Review: None for this week