# Online Education and Microcredential Council (OEMC) 2021-2022 March 2, 2022 SYNCHRONOUS MEETING (via Zoom)

1:00pm - 1:50 pm

## **Proposed Agenda (Meeting 28)**

## **Consent Agenda**

Approval of Meeting #27 (2.23.2022) 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 (<u>SHORE Log: 1187-2020</u>)
  - OEMC Leadership Propose language to ensure that the applicable section of the <u>UAS Bylaws (SG1.02)</u> 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**

- Updates/Discussion:
  - Revisit Badge proposal exemplar (Form 1)- please be sure to review the revised form to be ready to discuss:
    - https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc\_03e\_c83/edit
  - OEMC membership discussion- revisited
  - Hyflex discussion "Supergroup- 2.0"- Link to folder with working documents for availability (not to be discussed by the group until 3/16/22) <a href="https://drive.google.com/drive/folders/1XOWuUTJJ-UW7RxfWJEmotYJdfupDhUMI?usp=sharing">https://drive.google.com/drive/folders/1XOWuUTJJ-UW7RxfWJEmotYJdfupDhUMI?usp=sharing</a>

Note: Specialty Practice Scribe Badge (Part 1) and The Emergency Department Scribe Badge (Part 1) will be discussed with Invited guests Jeff Trytko and Theresa Bacon-Baguely on 3/16/22.

- Badge Proposal Reviews: ALL
  - \*\*This is our first review that has routed through SAIL! Please access the proposal in SAIL, and place comments below with your name so that we can discuss as a group.
- 12220- Event Sustainability (Part 1)
- Course Review:

# Bradford & Denise:

- 12215 SW 668
- 12216 SW 662
- 12211 EDL 744
- 12214 PSY 668
- 12212 PSY 400