Proposed Agenda (Meeting 30)

Consent Agenda
- Approval of Meeting #29 (3.16.2022) 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 (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
- Updates/Discussion:
  - Badge proposal exemplar (Form 1)- please review the revised form to be ready to discuss (carried over from 3/16/22):
    - Original Document with comments: https://docs.google.com/document/d/1xOJF0zrmhXD9jwfyBB8nZ1Wc_03e_c83/edit
    - Working Document, please add NEW comments here: https://docs.google.com/document/d/1JrE_a-8DWtfj68ctfSTdD0kt-y7t8QFN/edit

  - Hyflex discussion "Supergroup- 2.0"- Link to folder with working documents for availability (https://drive.google.com/drive/folders/1XOWuUTJJ-UW7RxfWJEmotYJdfupDhUMI?usp=sharing

  Some ideas to frame our conversation:
  1. There is considerable overlap between research and the faculty narratives. There are some distinct commonalities that should not be dismissed:
     - It's hard for one instructor to manage distinct and different groups

simultaneously
- Tech (and/or a support person) really needs to be there to support folks and it needs to be smooth
- We may be underestimating tech requirements (f2f students also need headsets, computers, etc)

2. Is "flex" really blending **two** modes of instruction or **three**? Sync online/f2f or neither?
3. Are we ready to tackle the working definition of hyflex for GVSU?

Course Review:

Bradford & Krista:
- 12166 BIO 243   CCP
- 12165 BIO 105   CCP
- 12213 MTH 302   CCP

Cheryl & Rick:
- 12235 EXS 320   CCP
- 12237 EXS 390   CCP
- 12234 EXS 465   CCP
- 12236 EXS 470   CCP