

**Online Education and Microcredentialial Council**  
**2020-2021**  
**September 16, 2020**  
**SYNCHRONOUS Meeting (via Zoom)**

**Proposed Agenda (Meeting #4)**

**Consent Agenda**

- Approval of Meeting #3 (09.09.2020) minutes

**Continuing Business**

- Review OEMC Charges from UCC (2020-2021) (Erica)
  - 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**

- Welcome(!) new members (all)
  - **Staff:** Bonnie Bowen, Pam Wells, Rhonda Lubberts, and Simone Jonaitis
  - **Faculty:** TENTATIVE (pending UAS approval)
  - Update on micro credentialing (meeting with new team members on 9/16)
- History of the OEC and its transition to OEMC (Ellen)
  - What has the OEC been working on?
  - What do we work and how does this committee work?
  - What is the culture of this committee?
    - Use Google Docs for course reviews and shared draft documents
    - Synchronous/Asynchronous meetings (Wednesdays, 1pm - 2pm) via Zoom
- Course format/offering information (Ellen)
  - How many courses are currently being taught in online/hybrid formats (F20), from Provost report:
    - 49% are fully online
    - 30% are hybrid
    - 11% are fully face to face
    - 10% are “informal” (i.e., internships, independent studies, etc.)
  - Current course offerings v. how many courses are currently approved to be taught in online/hybrid formats (may impact upcoming proposals)
- Update: SAIL form revisions in partnership with UCC (Erica)
- Microcredentialial form/process sub group (Ellen)
  - Share draft from Adult and Continuing Studies
- Course review
  - 11450            HSC 202            CCP            CLAS
  - 11449            HSC 201            CCP            CLAS