

Online Education and Microcredential Council
2020-2021
September 16, 2020
SYNCHRONOUS Virtual Meeting (via Zoom)
1pm - 2pm

Present: Bonnie Bowen, Cheryl Dunn, Bradford Dykes, Erica Hamilton (chair), Barb Hoogenboom, Simone Jonaitis, Eric Kunnen (ex-officio eLearning/IT), Rhonda Lubbers, Christine Rener (ex-officio, FTLC), Ellen Schendel (ex-officio, Provost's Office), Mark Staves, Pam Wells

Minutes (Meeting #4)

Consent Agenda

- Approval of Meeting #4 (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)
- Microcredential form/process sub group (Ellen)

- Share draft from Adult and Continuing Studies
- Course review
 - 11450 HSC 202 CCP CLAS approved
 - 11449 HSC 201 CCP CLAS approved