



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

May 30, 2019; 1:00 p.m.

Wisconsin Technical College System
4622 University Avenue, Madison, WI
Lehrmann Room

Agenda

1. Call to Order and Open Meeting Statement – Rolf Wegenke, DLAB Chair
2. Introductions of New Members – Rolf Wegenke, DLAB Chair
 - a. Update on Tribal Member appointment – Rebecca Larson (Attachment A)
3. Report of the Chair – Rolf Wegenke
4. Action: Approval of the December 14, 2018 DLAB meeting minutes – Rolf Wegenke
 - a. Draft December 14, 2018 meeting minutes (Attachment B)
5. Report: Review and Approval of Institutional Renewal Applications
 - a. Wisconsin Technical College System – Monique Currie
6. Report: MSARA Regional Steering Committee Report – Morna Foy
 - a. New NC-SARA President Announced
 - b. NC- SARA Board Representation
 - c. NC- SARA Manual Changes
 - d. Draft Branch Campus Language (Attachment C)

7. Report: Federal Update on State Authorization for Distance Education – Rebecca Larson
8. Report: Website Update – Monique Currie
9. Discussion: Other items - All
10. Next Meeting – September 6th at 11 a.m.