

State of Wisconsin Distance Learning Authorization Board (DLAB)

December 16, 2022 Virtual Meeting

AGENDA

- 1. Call to Order, Roll Call and Open Meeting Statement
- 2. Action Item: Approval of the minutes from the September 23, 2022, DLAB meeting (Attachment A)
- 3. Report of the Chair
- 4. Action Item: Election of 2023 DLAB officers
- 5. Action Item: Review and Approval of the DLAB Annual Report for 2022 (Attachment B)
- 6. Report: Review of Institutional Application Submissions and Renewals
 - a. Wisconsin Association of Independent Colleges and Universities
 - b. Wisconsin Technical College System
 - c. Wisconsin Department of Safety and Professional Services
 - d. University of Wisconsin System
- 7. Report: State portal entity representative Updates
 - a. NC-SARA and M-SARA Updates
 - b. Update on SARA Student Complaints
- 8. General Updates
- 9. Proposed 2023 Meeting Dates
- 10. Adjourn

Attachments:

- Attachment A: Minutes from Sept 23, 2022, DLAB Meeting (DRAFT)
- Attachment B: Annual Report of DLAB for 2022 (DRAFT)

(continued on next page)

For Public To Attend/Connect to Meeting:

If you wish to listen to the meeting, please contact the person below to obtain connection information.

Paige Smith UW System Office of Compliance and Integrity Madison, WI 53706 Telephone: (608) 265-2273 <u>psmith@uwsa.edu</u>