



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

September 6, 2019; 11:00 a.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. Report of the Chair – Rolf Wegenke
3. Action: Approval of the May 30, 2019 DLAB Meeting Minutes – Rolf Wegenke
 - a. Draft May 30, 2019 meeting minutes
4. Report: Review and Approval of Institutional Renewal Applications
 - a. Wisconsin Technical College System – Monique Currie
 - b. University of Wisconsin System – Paige Smith
 - c. WAICU – Rebecca Larson
 - d. DSPS Educational Approval Program – Joan Gage
5. Report: July MSARA Regional Meeting Summary – Rolf Wegenke and Rebecca Larson
 - a. Regional Steering Committee Meeting
 - i. NC SARA Manual Update and Mission Changes
 - ii. NC- SARA Board Representation
 - iii. Draft Branch Campus Language
 - b. Portal Entity Meeting

6. Report: Governor Evers Executive Order #37 - Rebecca Larson
7. Report: NC SARA and DLAB Website Update – Monique Currie
8. Discussion: Other items
 - a. Upcoming NC SARA National Portal Entity Meeting – September 10-11, 2019
Atlanta, GA – Paige Smith
 - b. Actions Impacting California Distance Education Students
 - c. Expanded Professional Licensure Disclosures
9. Next Meeting – December 13, 2019 at 11:00 a.m.