



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

May 21, 2020; 11:00 a.m.

Virtual Meeting, Microsoft Teams

1. Call to Order and Open Meeting Statement – Rolf Wegenke, DLAB Chair
2. Action: Approval of the December 13, 2019 DLAB Meeting Minutes – Rolf Wegenke
 - a. Draft December 13, 2019 meeting minutes attachment
3. Report of the Chair – Rolf Wegenke
 - a. Action of DLAB to waive DLAB requirements during pandemic
 - b. Financial Responsibility Composite Scores – NC-SARA and MHEC
 - c. Comments on President Cross retirement
4. Report: Review and Approval of Institutional Renewal Applications
 - a. Wisconsin Technical College System – Monique Currie
 - b. DSPS Educational Approval Program – Joan Gage
5. Action: Approval of Institutional Participation Application
 - a. Lac Courte Oreilles Ojibwe College – Monique Currie and Dr. Russell Swagger
6. Report: Staff Updates
 - a. NC-SARA Activity on Professional Licensure – Monique Currie
 - b. Branch Campus – Continued consideration – Rebecca Larson
 - c. Complaints Report – Joan Gage
7. Action: DLAB Document Proposed Changes
 - a. DLAB Bylaws – Rebecca Larson
 - b. DLAB Operations Handbook changes update – Paige Smith
8. Action: Approval of the Wisconsin NC-SARA Renewal Application – Rebecca Larson
 - a. Wisconsin's Renewal Application for participation in NC SARA
9. Discussion: Other items
 - a. July M-SARA Meeting
10. 2020 Meeting Dates
 - a. September 10, 2020 at 11 a.m.
 - b. December 1, 2020 at 11 a.m.
11. Other Items