



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

December 13, 2019; 11:00 a.m.

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

1. Call to Order and Open Meeting Statement – Rolf Wegenke, DLAB Chair
2. Report of the Chair – Rolf Wegenke
3. Action: Approval of the September 6, 2019 DLAB Meeting Minutes – Rolf Wegenke
 - a. Draft September 6, 2019 meeting minutes
4. Action: Election of 2020 DLAB officers
 - a. Motion - Proposed DLAB officers for 2020
5. Report: Review and/or approval of Institutional Renewal Applications
 - a. Wisconsin Technical College System – Monique Currie
 - b. WAICU – Rebecca Larson
6. Report: September NC SARA Portal Entity Meeting – Paige Smith
 - a. Summary of NC SARA Portal Entity Meeting
7. Discussion: Institutional Appeals Process – Paige Smith
8. Action: Approval of the 2019 DLAB Annual Report - Rebecca Larson
 - a. Draft 2019 Annual Report on DLAB activities to Legislature and Governor
9. Discussion: Other items – Monique Currie
 - a. Professional Licensure
 - b. California
10. Discussion: DLAB Meetings for 2020
11. Action: Adjourn