



DLAB

Distance Learning Authorization Board

State of Wisconsin Distance Learning Authorization Board (DLAB)

May 24, 2021
11:00 a.m.
Virtual Meeting

AGENDA

1. Call to Order, Roll Call and Open Meeting Statement – Dr. Anny Morrobel-Sosa, DLAB Chair
2. **Action Item:** Approval of the December 1, 2020 DLAB Meeting Minutes – Dr. Anny Morrobel-Sosa (**attachment A**)
3. Report of the Chair – Dr. Anny Morrobel-Sosa
4. Report: MSARA Regional Steering Committee Report – Morna Foy
 - Proposed 21st Century Guidelines for the Evaluation of Distance Education (**attachment B**)
5. **Action Item:** Review and Approval of Institutional Applications and Renewals
 - a. Wisconsin Association of Independent Colleges and Universities – Rebecca Larson
 - b. Wisconsin Technical College System – Monique Currie
 - c. Wisconsin Department of Safety and Professional Services - Joan Cage
 - d. University of Wisconsin System – Paige Smith
6. **Action Item:** Consideration for Submitting Application for MSARA/MHEC Mini Grant (**attachment C**)

7. Report: Staff Updates
 - a. NC-SARA Updates (**attachment D**)
 - b. SARA Student Complaints Update (each sector)

8. General Updates (**attachment E**)

9. Additional 2021 Meeting Dates: September 17 and December 17, 2021

10. Adjourn

Attachments (7 total documents):

- A. Draft of December 1, 2020 Meeting Minutes (referenced in item 2)
- B. M-SARA, RSC and SPE Letter to NC-SARA on 21st Century Guidelines and Proposed 21st Century Guidelines for the Evaluation of Distance Education (March 2021) – (2 attachments reference in item 4)
- C. M-SARA/MHEC Mini-Grant for State Portal Entities - Request for Proposals (referenced in item 6)
- D. NC-SARA and NCHEMS Cost Tracker Report – (2 attachments referenced in item 7(a))
- E. EAP 2019 Student Outcomes Report (referenced in item 8)

For Public To Attend/Connect to Meeting:

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

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