*January 23, 2024*

1. Call to Order and Attendance

(Note: Attendance is documented based on those individuals who type their name in the chat box.)

1. Acceptance of Agenda

(Note: If there are no updates or edits, the agenda will stand accepted as written.)

1. Approval of Minutes from the November 28, 2023 meeting.

(Note: If there are no corrections, the minutes will stand approved as written.)

1. Reports
* Curriculum, Instruction, and Assessment Office
* UITS
* KSU Library
* Registrar’s Office
* Affordable Learning Georgia
* Digital Learning Innovations
* College Distance Learning Coordinators
* AI Guidelines Committee
* Other
1. Unfinished Business
2. New Business
* Modality Change Proposal: [Executive MBA](https://kennesaw.curriculog.com/proposal%3A16917/form)
* Lessons Learned from DOJ & DOE
* Beginning the Digital Learning Guidelines Revision Process
1. Announcements
* Next DLAC Executive Committee meeting; February 6, 2024
* Next DLAC General Committee meeting: February 20, 2024

Meeting schedules with links, agendas, and minutes can be found on the DLAC website: https://dlac.kennesaw.edu

1. Adjournment

Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Area | Attendance | Voting Status |
| Dabae Lee | BCOE |  | Voting |
| Julie Moore | BCOE |  | Voting |
| Deborah Mixon-Brookshire | COLES |  | Voting |
| Cristen Dutcher | COLES |  | Voting |
| Christopher Welty | CACM |  | Voting |
| Hussein Abaza | CACM |  | Voting |
| Zhigang Li | CCSE |  | Voting |
| Svetlana Peltsverger | CCSE |  | Voting |
| Joy Brookshire | CSM |  | Voting |
| Ranjnish Singh | CSM |  | Voting |
| Ben Wadsworth | COTA |  | Voting |
| Peter Fielding | COTA |  | Voting |
| Uli Ingram | RCHSS |  | Voting |
| Kris DuRocher | RCHSS |  | Voting |
| Turaj Ashuri | SPCEET |  | Voting |
|  | SPCEET |  | Voting |
| Kandice Porter | WCHHS |  | Voting |
|  | WCHHS |  | Voting |
| Anissa Vega | Academic Affairs |  | Non-voting |
| Brichaya Shah | DLI |  | Non-voting |
| Julia Fuller | DLI |  | Non-voting |
| Carey Huddlestun | Library |  | Non-voting |
| Danielle Herrington | Registrar’s Office |  | Non-voting |
| Veronica Trammell | UITS |  | Non-voting |
| Kim Loomis | Academic Affairs |  | Non-voting |

Guests: