Digital Learning Advisory Committee (DLAC)
General Committee Meeting Agenda
MS Teams Virtual Meeting

October 25, 2022

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

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

III. Approval of Minutes from the September 27, 2022 meeting.
(Note: If there are no corrections, the minutes will stand approved as written.)

IV. Reports
- Curriculum, Instruction, and Assessment Office
- UITS
- KSU Library
- Registrar's Office
- Affordable Learning Georgia
  - Detailed minutes from the monthly meetings are available in the DLAC Teams General files.
- Digital Learning Innovations
- College Distance Learning Coordinators
- Other

V. Unfinished Business
  I. Modality Forms edits approval

VI. New Business
  I. Async, sync, hybrid discussion
  II. E-proctoring policy development- Nwakaego Walker KSU Legal
    I. Student Integrity- Cheating on Respondus Lockdown Browser (google it!)
  III. Feedback requested by Bagwell regarding potential updates to their College Digital Learning Policy- see attachment in email- Julie Moore

VII. Announcements
- Next DLAC Executive Committee meeting: November 8, 2022
- Next DLAC General Committee meeting: November 29, 2022

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

VIII. Adjournment