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

MS Teams Virtual Meeting

October 24, 2023

- 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 19, 2023 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
- Digital Learning Innovations
- College Distance Learning Coordinators
- Other
- V. Unfinished Business
 - Faculty Senate Liaison
 - AI Guidelines ad-hoc committee
 - o DLAC Representative- Christopher Welty, Chair
 - DLI Instructional Designers (2)
 - BCOE Doctoral Fellow
 - o Graduate College
 - College of Computing and Software Engineering (AI specific)
- VI. New Business
 - Modality Change Proposal <u>Teaching, MAT</u>
 - College Digital Learning Policy Changes: <u>COTA</u>
 - College Digital Learning Policy Changes: <u>WCHHS</u>
- VII. Announcements
 - Next DLAC Executive Committee meeting; November 7, 2023
 - Next DLAC General Committee meeting: November 28, 2023 Meeting schedules with links, agendas, and minutes can be found on the DLAC website: <u>https://dlac.kennesaw.edu</u>
- VIII. Adjournment

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Attendance

Name	Area	Attendance	Voting Status
Dabae Lee	BCOE		Voting
Julie Moore	BCOE		Voting
Deborah Mixon-	COLES		Voting
Brookshire			
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: