*February 20, 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 January 23, 2024 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
* Other
1. Unfinished Business
2. New Business
* [Revisions to the Honors’ College Digital Learning Policy](https://kennesawedu.sharepoint.com/%3Aw%3A/r/sites/Team-DLACGeneralCommittee/Shared%20Documents/General/Files%20for%20Meetings/Upcoming%20Meeting/KSU%20Journey%20Honors%20College%20Digital%20Learning%20Policy%20revised%201-31-2024.docx?d=wf09614fd02b2439fad3ab88b5ec752e8&csf=1&web=1&e=YfvbKZ)
* Request for volunteers for subcommittees:
	+ [Digital Learning Guidelines](https://cia.kennesaw.edu/digital-learning/policy_documents/2022/Digital%20Learning%20Guidebook_2022.pdf) Revision Process
	+ Checklist for DL Policy Reviews
	+ Checklist for Program Modality Changes
* uHoo Advisor Dashboard Mock-ups – Sanjoosh Akkineni (CIA)
* Discussion around changes in course review model based on Lessons Learned from DOJ & DOE
	+ Changes to the Quality Matters rubric
1. Announcements
* Next DLAC Executive Committee meeting: March 5, 2024
* Next DLAC General Committee meeting: March 26, 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: