<u>Digital Learning Committee</u> <u>Meeting Agenda</u>

October 17th,2024 11:00 am- 12:00 pm

Join Zoom Meeting https://wnc-edu.zoom.us/j/86508810247

Meeting ID: 865 0881 0247 Passcode: 393733

- I. Call to Order
- II. Welcome!
- III. Approval of May 9th, 2024 Minutes
- IV. New Business
 - A. Committee Leadership Elections (Action Item)
 - 1. Chair
 - 2. Vice-Chair
 - B. 24-25 Committee Goals (Discussion Item)
 - C. Fall Meeting Schedule
 - D. NSHE AI Taskforce (Informational Item)
 - E. Course Commissioning Updates (Informational Item)
- V. Old Business
- VI. Public Comment
- VII. Adjournment

Next meeting: TBD