

Florida SouthWestern State College District Board of Trustees  
Academic and Student Affairs Committee

**Tuesday, January 26, 2021**

11:00am

Zoom

**Agenda**

Committee Members: Bruce Laishley, Jonathan Martin, Dr. Eileen DeLuca, Dr. Michele Yovanovich, & recorder, Sherolyn Crawford

	Item	Enclosure	Discussion Leader	Presentation Date for BOT Action	Proposed Board Member addressing BOT on this item
1.	Introduction	None			
2.	Public comment	None			
3.	Approval of December 1, 2020 Minutes	Attachment #1	Dr. DeLuca		
4.	Course Deletions	Link to BOT Item #2	Dr. DeLuca	January 26, 2021	
5.	Continuing Contract Recommendations	Link to BOT Item #3	Dr. DeLuca	January 26, 2021	
6.	Approval to Close-Intermodal Freight Transportation Certificate	Link to BOT Item #4	Dr. DeLuca	January 26, 2021	
7.	Approval to Close- Engineering Technology Support Specialist Certificate	Link to BOT Item #5	Dr. DeLuca	January 26, 2021	
8.	Approval of FSW's proposal for a Bachelor of Applied Science in Information Systems Technology	Attachment #2	Dr. DeLuca		
9.	Modalities and Enrollment Updated	None	Dr. DeLuca Dr. Yovanovich		
	Other Business				
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