

**Polk State College Faculty Senate Agenda**  
**April 2020**  
**Date: Monday, April, 13**  
**TIME: 3:00 P.M.**  
**Location: LTB 1295 and WMS 124**  
**Steering Committee to Meet Following the Senate Meeting**

**OFFICERS:**

Bill Caldecutt, President  
Anthony Cornett, Vice President – Winter Haven  
Cindy Freitag, Vice President – Lakeland  
Rebecka Ramos – Secretary  
Lorrie Jones – Parliamentarian  
Greg Harris—Senator at Large  
Lee Thomas, Administrative Liaison

**Approval of Minutes from March Meeting.**

**Approval of April Agenda.**

**Guests:** Susan Hiatt, Joan Connors, George Urbano, Teresa, Tamara Sakagawa

**Reports:**

- President's Report
- Lakeland Vice President's Report
- Winter Haven Vice President's Report
- Administrative Liaison's Report

**Committee Reports and Updates:**

**Old Business:**

- Rule 3.08 *Suspension or Termination of Employees*
- Procedure 5023: *Interpretation of College Regulations*
- Procedure 6085: *Investigations*
- Rule 3.01: *Personnel Program*
- Procedure 6049: *Travel and Subsistence for Authorized Persons*
- Procedure 6012: *Teaching Faculty Evaluation System*
- Procedure 6015: *Student Worker Employment*

**New Business:**

**Rules and Procedures:**

**New Business from the Floor:**