

**Polk State College Faculty Senate Agenda**  
**Date: April 12<sup>th</sup>, 2021**  
**TIME: 3:00 P.M.**  
**Meeting Held via Zoom**  
**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  
Jamie Haischer, Parliamentarian  
Greg Harris, Senator at Large  
Lee Thomas, Administrative Liaison

**Approval of Minutes from March Meeting.**

**Approval of April Agenda.**

**Guests:** Cody Moyer, Val Baker, Kim Simpson

**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:**

- Online Quality Guidelines

**New Business:**

**Rules and Procedures:**

- Procedure 6002: *Academic Quality Council*
- Procedure 6085: *Investigations*

**New Business from the Floor:**