

**Polk State College Faculty Senate Agenda**  
**August**  
**Date: Wednesday, August 12**  
**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  
Lorrie Jones, Parliamentarian  
Greg Harris, Senator at Large  
Lee Thomas, Administrative Liaison

**Approval of Minutes from May Meeting.**

**Approval of August Agenda.**

**Guests:** Val Baker, Larry Pakowski

**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 6085: *Investigations*

**New Business:**

**Rules and Procedures:**

- Procedure 6091: *Discrimination, Harassment, and Sexual Misconduct*
- Rule 3.27: *Discrimination, Harassment, and Sexual Harassment*
- Procedure 6052: *Equal Access, Equal Opportunity, and Equity*
- Rule 4.01: *Student Code of Conduct*
- Procedure 5027: *Sexual Misconduct*
- Procedure 1024: *Faculty Schedule Assignment*
- Procedure 1006: *Faculty Workload – Academic Accounting System and Department Coordination*

**New Business from the Floor:**