

**Polk State College Faculty Senate Agenda
For February 2020
Date: Monday, February, 10 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 January Meeting.

Approval of February Agenda.

Guests:

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*

New Business:

Procedure 6085: *Investigations*

Rules and Procedures:

Rule 4.02: *Admissions Policy*

Rule 3.16: *Pay Plan for College Faculty and Staff*

Rule 3.01: *Personnel Program*

Rule 2.12: *Disrupters on Polk State College Locations*

Procedure 6049: *Travel and Subsistence for Authorized Persons*

Procedure 6012: *Teaching Faculty Evaluation System*

Procedure 1001: *Communicating Course Information to Students*

Procedure 6019: *Position Classifications*

Procedure 6015: *Student Worker Employment*

New Business from the Floor: