

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

Approval of January 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:

Procedure 7006 Ban on Smoking in College Buildings.

Procedure 7009 Florida Building Code Compliance Program.

Rule 3.08 Suspension or Termination of Employees.

New Business:

Rules and Procedures:

Rule 2.07: Campus Advertising

Rule 2.09: College Publications

Procedure 6085: Investigations

Procedure 6013: Employee Grievance Procedure

Rule 2.03: Standards

Rule 2.26: Annual Curriculum Review

Rule 2.28: Academic Freedom

Rule 3.04: Faculty Titles

Procedure 5023: Interpretation of College Regulations

Procedure 5033: Funding of Student Activities and Organizations

New Business from the Floor: