

Polk State College Faculty Senate Agenda
Date: January 11th, 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
Jaime Haischer, Parliamentarian
Greg Harris, Senator at Large
Lee Thomas, Administrative Liaison

Approval of Minutes from December Meeting.

Approval of January Agenda.

Guests: Val Baker

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:

New Business:

Rules and Procedures:

Procedure 6085: *Investigations*

New Business from the Floor: