

Polk State College Faculty Senate Agenda
March 2020
Date: Monday, March, 9
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 February Meeting.

Approval of March 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*
- Procedure 6085: *Investigations*
- Rule 3.01: *Personnel Program*
- Procedure 6049: *Travel and Subsistence for Authorized Persons*
- Procedure 6012: *Teaching Faculty Evaluation System*
- Procedure 1001: *Communicating Course Information to Students*
- Procedure 6015: *Student Worker Employment*

New Business:

- New Online Education Quality Initiatives: Cody Moyer
- Canvas Updates: Cody Moyer
- Deadline to Enroll in Online Classes: Cody Moyer
- Procedure 1032 *Intellectual Property*:
- Credentialing Manual

Rules and Procedures:

- Rule 1.6 *Code of Ethics*
- Rule 1.08 *New Members*
- Rule 2.01 *College Mission and Goals*
- Rule 2.06 *President's Powers and Duties*
- Rule 2.11 *Use of College Facilities, Properties, and Services by Non-College Users*
- Rule 2.15 *Accessing Public Records*
- Rule 5.01 *Business Affairs*
- Rule 5.20 *Maintenance, Sanitation, and Housekeeping of College Facilities*

New Business from the Floor: