**Polk State College Faculty Senate Agenda**

**April 2020**

**Date: Monday, May 11**

**TIME: 3:00 P.M.**

**Zoom Link:** <https://polk.zoom.us/j/98735226113?pwd=WUNTOWNPUGRJekttSXZuTVlyQ0EyZz09>

**Meeting ID: 987 3522 6113**

**Password: 227703**

**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 April Meeting.**

**Approval of May 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 6015: *Student Worker Employment*

**New Business:**

* Procedure 6012: *Teaching Faculty Evaluation System*

**Rules and Procedures:**

* Rule 3.04: *Faculty Titles*
* Procedure 1002: *Directed Independent Study Request*
* Procedure 1007: *Substitutes for Teaching Faculty*

**New Business from the Floor:**