

Polk State College Faculty Senate Agenda
Date: November 9th
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
Lorrie Jones, Parliamentarian
Greg Harris, Senator at Large
Lee Thomas, Administrative Liaison

Approval of Minutes from October Meeting.

Approval of November Agenda.

Guests: Simmi Johnson, Jill Hall, Erin Montgomery

Reports:

- President's Report
- Lakeland Vice President's Report
- Winter Haven Vice President's Report
- Administrative Liaison's Report

Committee Reports and Updates:

- **QEP updates:** Dr. Megan Cavanah and Simmi Johnson

Old Business:

- Academic Calendar

New Business:

- Officer Elections

Rules and Procedures:

- Rule 5.07: *Auxiliary Enterprises*

- Rule 5.06: *Investment of Funds*
- Rule 3.32: *Employee Conflict of Interest, Code of Ethics, and Fraud Reporting*

New Business from the Floor: