

Polk State College Faculty Senate Agenda
Date: October 12th
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 September Meeting.

Approval of October Agenda.

Guests: 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:

Old Business:

- Procedure 6049: *Travel and Subsistence for Authorized Persons*
- Procedure 6085: *Investigations*
- Rule 3.08: *Suspension or Termination of Employees*
- Procedure 1024: *Faculty Schedule Assignment*

New Business:

- Academic Calendar

Rules and Procedures:

- Committee Composition List - Attachment for Procedure 6002

New Business from the Floor: