**Planning and Finance Committee Meeting Agenda**

**Wednesday, November 17, 2021**

**6:00 P.M.**

**Spotlight Room**

***Call to Order***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of committee minutes***

***Chairperson’s remarks***

***Update on Policies***

***3.7.1 Graduate Assistant Appointment Procedure -on consent agenda (12-6-21)***

***3.1.29 Right of Access to Personnel Files-action item for full senate***

***3.1.13 Illinois State University Domestic Partner Benefit Program-information item for full senate***

***-discuss comments from Executive Committee***

***3.1.11 Leave of Absence-forwarded to Executive Committee but will hold***

***-Will be co-reviewed with new 3.1.50 Military Leave policy***

***Full committee discussion:***

***Proposed New Policy 3.1.50 Military Service Leave of Absence (guest Janice Bonneville)***

***Policy 3.4.7 Employment for Teaching Purposes of Administrative/Professional Personnel***

***Policy3.2.10 Emeritus Academic Employees Defined***

***Continue Review of Academic Facilities Report***

***Subcommittees work on policy review***

***Adjourn***