**Planning and Finance Committee Meeting Agenda**

**Wednesday, March 23, 2022**

**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***

***Discuss items on issues pending list***

***3.4.7 Employment for Teaching Purposes of Administrative/Professional and new policy 3.6.27 – Guest Janice Bonneville***

***9.6 Student Computer Ownership (updates from Executive Committee and Legal)***

***1.14 Sustainability (updates from Executive Committee)***

***3.2.10 Emeritus Academic Employees Defined***

***Updates***

***Subcommittee 2-Policy 4.1.16 Non-Traditional Constituents – postponed***

***Any additional time, subcommittees will meet***

***Subcommittee 1-*** *6.1.40 Unmanned Aircraft Systems; Policy 5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs Involving Alcohol*

***Subcommittee 2-*** *4.1.7 Organizational Change; Policy 4.1.14 Laboratory Schools*

***Adjourn***