**Planning and Finance Committee Meeting Minutes**

**Wednesday, November 17, 2021**

**6:00 P.M.**

**Minutes**

* **Meeting called to order: 6:00**
* **Role**
  + Present: Becky Beucher, Scott Seeman, Angela Bonnell, Martha Horst, Laura Vogel, Sarah DeNeve, Grant Chassy, Livi Swiech, Hannah Rademaker, Stuart Palmer, Amanda Hendrix, Rick Valentin, Amelia Noel-Elkins, Hannah Hogue, David Marx, Dan Elkins, Wendy Bates
  + Absent: None
  + Guest: Janice Bonneville
* No public comment
* Approved minutes from 11/3
* Update on 3.7.1: removed from IP list; currently on consent agenda
* 3.1.29 Right of access to personnel files (up today for full senate vote)
  + Question from constituent: if faculty don’t see that information in the policy, how do they find that information and how does faculty know where the information will be located? Constituent objects to URC section being removed.
    - Discussed with committee, verbal vote, will continue with previously approved version
* 3.1.13 Domestic partner policy (information item for full senate today)
  + Question from executive committee (EC): use of domestic partner “program”-change to “policy”; confusion on wording referencing qualifying vocab used to reference “children” of faculty (motion to remove qualifier, motion passed); change will be announced on senate floor
* 3.1.11 Leave of absence/ new policy 3.1.50 Military Leave of Absence
  + EC: new policy referencing military leave will be created and reviewed along with this policy
    - Committee discussed language in proposed policy, what is compensated
    - Motion to pass and send to exec, passed
* 3.4.7 Teaching Appointments of teaching personnel
  + Discussed splitting into two policies to cover the two different groups it encompasses, AP and Civil Service
  + New link established for form once it’s established
  + Requested that it goes up as two separate policies on two separate documents
  + Motion to approve policies amendments and be sent to exec (subject to AP and Civil Service Council approval), approved
* Continue review of academic facilities priority report
  + Asked Dan Elkins the questions brought up in previous meetings
  + Committee accepted the report
* Meeting ended, left for committee at 6:46
  + Subcommittee 1 – the subcommittee met and continued discussion of policy 3.2.10
  + Subcommittee 2- did not meet; waiting on information

Respectfully Submitted,

Hannah Rademaker