**Planning and Finance Committee Meeting Minutes**

**Wednesday, October 12, 2022**

**6:00 P.M.**

**Spotlight Room**

**Called to Order** @ 6:03 pm

**Roll Call**

Present:Martha Horst, Rick Valentin, Tammy Harpel, Amanda Hendrix, Dan Elkins, Rhiannon Graham, Amelia Noel Elkins, Stuart Palmer, Jimmy Holmes, Steve Peters

Absent:Mike Torry, Chloe Miller, Jason Wollard, Wendy Bates

Guest: Jeff Helms

**Public Comment**

None

**Approval of Committee Minutes**

Minutes approved with following friendly amendments: Steven Peters was present, add Dan Stephens’ title.

**Chairperson’s Remarks**

Amelia Noel Elkins introduced, Jeff Helms, who will replace her on the committee.

**Order of Business:**

1. Reviewed Policy 3.2.10 Emeritus Academic Employees Defined
2. Senator Martha Horst provided an overview of the following changes: (1) created different title options (“emeritus”, “emerita”, “emeritum”, or “emerit”) and (2) added 10 years of service at ISU as a requirement.
3. Following discussion, committee arrived at the following decisions:
4. The various title options are appropriate. Additional policies will need to be changed to reflect this change.
5. Revised first sentence to: “Employees with academic faculty rank on continuing appointment for at least 10 years at the university at the time of retirement and who retire in good standing shall be…”
6. Motion to move the policy with change to Executive Committee (1st Amelia Noel Elkins, 2nd Stuart Palmer, unanimous agreement)
7. Reviewed Issues Pending List
	1. 3.4.7 Employment for Teaching Purposed of Administrative/Professional Personnel– an item needs to be clarified by Janice Bonneville
	2. 6.1.40 Unmanned aircraft systems
	3. 4.4.14 Laboratory schools – Rick Valentin will share with director of laboratory schools to gather feedback
	4. Subcommittee assignments as follows:
		1. Policy 4.4.16 Non-Traditional Constituents - Dan Elkins, Rhiannon Graham, Amanda Hendrix, Chloe Miller, Stuart Palmer, Steve Peters, Rick Valentin
		2. Policy 5.1.21 Advertising and Sponsorship of Activities, Events, or Programs Involving Alcohol - Wendy, Tammy, Jeff, Jimmy, Martha, Mike, Jason
8. Reviewed, Discussed, and Selected Priority Brief Topic.
	1. Rick Valentin identified the following as possible topics:
		1. Student housing (e.g., international graduate students having difficulty finding affordable housing)
		2. Increase faculty salaries
		3. Diverse faculty hiring & retention
		4. Safety on campus
	2. Committee selected campus safety and arrived at the following title “Campus pedestrian & vehicular safety & transportation planning”
		1. Motion for committee to explore (1st Stuart, 2nd Holmes, unanimous agreement)

**Adjourned 6:50 pm**