**Planning and Finance Committee Meeting Minutes**

**Wednesday, October 29, 2022**

**6:00 P.M.**

**Spotlight Room**

**Called to Order** @ 6:00 pm

**Roll Call**

Present:Wendy Bates, Dan Elkins, Rhiannon Graham, Jeff Helms, Amanda Hendrix, Jimmy Holmes, Martha Horst, Chloe Miller, Stuart Palmer, Steve Peters, Rick Valentin, Jason Wollard,   
  
Absent:Tammy Harpel, Mike Torry  
  
Guests: Aaron Woodruff, Eric Hodges

**Public Comment**

None

**Approval of October 12, 2022 Committee Minutes**

**Chairperson’s Remarks**

None

**Order of Business:**

1. Reviewed Policy 3.2.10 Emeriti Academic Employees Defined
2. HR was concerned about situations where a faculty member puts in their 10+ years at the University but for example, then moves into A/P and then retires, they should be able to use the title even if they retired as AP. So that language was added in and the criteria were made into a list.
3. Legal, when asked to clarify the third section, deemed it unnecessary, so it has been deleted.
4. Discussion of 10 year minimum academic faculty rank requirement
5. Motion to table the policy   
   (1st Martha Horst, 2nd Stuart Palmer, unanimous agreement)
6. Priority Brief Study: “Campus Pedestrian and Vehicular Safety and Transportation Planning” Discussion  
   Guest: Aaron Woodruff, Chief of Police, Illinois State University  
   Guest: Eric Hodges, Director, Emergency Management, Illinois State University
   1. EH: Campus roadways are under Town of Normal control but ISU community can influence policy
   2. AW: Town of Normal records accident numbers, near-misses unreported
   3. Both ISU Police and Emergency Management work with Facilities Management
   4. Campus Safety Walks: Town, Facilities, Emergency Management, ISU Police
   5. Main Street corridor under IDOT
   6. University Street, Town of Normal
   7. IDOT was asked about 4th underpass for College Ave., significant reengineering of intersection would be required (prohibitively expensive)
   8. Safe Redbirds app has reporting feature
   9. Have accidents gone up? What’s Changed? AW/EH: Distraction/Phones/Loss of Patience
   10. IDOT, Ameren, Town of Normal responsive- Updated crossing safety, street lighting,
   11. AW: Jaywalking tickets not a successful strategy
   12. IDOT & Town of Normal College Ave. Corridor Traffic Analysis
   13. Constitution Trail crossings
   14. Skateboarding ban/policy difficult to enforce
   15. Recommendation to speak with Ryan Otto, Town of Normal Director of Public Works and Engineering
   16. Need for cultural change beyond policy and regulation

**Adjourned 6:50 pm**