## IOWA STATE UNIVERSITY

## **Professional and Scientific Council**

## Thursday, March 6, 2025, 2:10 PM | 4250 SICTR/Teams

- 1. Call to Order & Establish Quorum Patrick Wall
- 2. Approval of the Agenda and February 6, 2025, Council Meeting Minutes Patrick Wall
- 3. Administrative Reports
  - Wendy Kisch FP&M
- 4. Professional and Scientific Council Executive Committee Reports
  - President Jason Follett
  - Secretary/Treasurer Sara Everson
  - Vice President for Communications and Community Relations Michael Boyd
  - Awards Committee Chair Christine Reinders
  - Compensation and Benefits Committee Chait Emily Dougill
  - Governance Committee Chair Paul Easker
  - Peer Advocacy and Policy Committee Chair Rachel Faircloth
  - Professional Development Committee Chair Isaac Ehlers
  - Special Projects Ad hoc Committee Chair Susan McNicholl
- 5. Unfinished Business and General Orders
  - None
- 6. New Business
  - Officer Elections Paul Easker | Governance
- 7. Open Discussion for the Betterment of Council
  - Heidi Nye Library Advisory Committee Update
- 8. Announcements
  - Announcements from Councilors
  - General Council Meeting: Thursday, April 10, 2025 | 2:10 PM | 4250 Student Innovation Center or Teams
  - Executive Committee Meeting: Friday, March 14, 2025 | 9:00-11:00am | 4237 SICTR
  - Professional Development: March Seminar Series: ISU P&S Classification and Compensation Structure |
    Thursday, March 13, 2025 | 2:00-3:00pm | Virtual
- 9. Adjournment