# IOWA STATE UNIVERSITY

## **Professional and Scientific Council**

## Thursday, May 22, 2025, 2:10 PM | 4250 SICTR/Teams

- 1. Call to Order & Establish Quorum Jennifer Schroeder
- 2. Approval of the Agenda and April 10, 2025, Council Meeting Minutes Jennifer Schroeder
- 3. Administrative Reports
  - Provost Jason Keith
- 4. Professional and Scientific Council Executive Committee Reports
  - President Jason Follett
  - Secretary/Treasurer Sara Everson
  - Vice President for Communications Michael Boyd
  - Awards Committee Chair Christine Reinders
  - Compensation and Benefits Committee Chair Emily Dougill
  - Governance Committee Chair Paul Easker
  - Peer Advocacy and Policy Committee Chair Rachel Faircloth
  - Professional Development Committee Chair Isaac Ehlers
  - Community Relations Committee Chair Susan McNicholl

#### 5. Unfinished Business and General Orders

Second Read of 2025 Compensation & Benefits Report

### 6. New Business

- 3-3-3 Constituent Feedback Report
- Recognition of 2024-2025 Council Officers, Committee Chairs, and retiring Councilors
- Installation of 2025-2026 Council Officers, and Councilors.
- 7. Open Discussion for the Betterment of Council
- 8. Announcements
  - Announcements from Councilors
  - General Council Meeting: July 2025
  - Executive Committee Meeting: Friday, June 20, 2025 | 9:00-11:00am | 4237 SICTR
  - Professional Development: June Seminar Series | Leveraging AI in Extension: From Understanding to Implementation | June 25, 2025 | 2:00-3:00 pm | Register in Workday Learn
- 9. Adjournment