

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, August 1, 2019 Agenda | 2:10 - 4:00 PM | Memorial Union - Gallery

**Call to Order & Seating of Substitutes** (Sara Parris)

**Establish Quorum** (Tera Lawson)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

July 11, 2019 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Brenda Behling)  
Interim Senior Vice President for University Services (Pam Cain)  
Interim Vice President, University Human Resources (Kristi Darr)  
Interim Vice President and CIO (Kristen Constant)

**4. Professional and Scientific Council Executive Committee Reports**

President (Amy Ward)  
Secretary/Treasurer (Joy Stroud)  
VP for University Community Relations (Kelly Friesleben)  
VP for University Planning and Budget (Barry McCroskey)  
VP for Equity and Inclusion (Lindsay Moeller)

**5. Professional and Scientific Council Committee Reports**

Awards (Sarah Morris-Benavides)  
Communications (John Burnett-Larkins)  
Compensation & Benefits (John Odenweller)  
Peer Advocacy (Jacob Larsen)  
Policies and Procedures (John Hascall)  
Professional Development (Tera Lawson)  
Representation (Matt Laurich)

**6. Unfinished Business and General Orders**

Strategic Initiatives Planning

**7. New Business**

None

**8. Open Discussion for the Betterment of Council**

**9. Announcements**

**Announcements from Councilors**

**General Council Meeting:** September 5, 2:10-4 PM, Gallery Room, Memorial Union

**Professional and Scientific Council Seminar Series Event:** Could You, Should You, Will You Save More For Retirement? August 13 from 2-3pm, Memorial Union Pioneer Room. This session will also be livestreamed.

**Adjournment**