**Professional and Scientific Council** 

#### **General Council Meeting**

January 7, 2021, 2:10 – 4:00 p.m.

Online via Webex

Welcome, and thank you for joining our virtual meeting!

Please stay muted and keep your camera turned off unless you are speaking

These efforts preserve bandwidth and cut down on outside noise and distraction to provide a better experience for everyone in the meeting

**Professional and Scientific Council** 

- Call to Order & Seating of Substitutes
- Establish Quorum
- Approval of the Agenda
- Approval of the Minutes

December 3, 2020 general council meeting minutes

**Professional and Scientific Council** 

# **Administrative Reports**

Jonathan Wickert Senior Vice President & Provost

**Professional and Scientific Council** 

# Professional and Scientific Council Executive Committee Reports

- President Sara Parris
- Secretary/Treasurer Emily Dougill
- Vice President for Equity and Inclusion Lindsay Moeller
- Vice President for University Community Relations John Burnett-Larkins
- Vice President for University Planning and Budget Barry McCroskey

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# Professional and Scientific Council Committee Reports

- Awards Suzy Ankerstjerne
- Communications Jamie Sass
- Compensation and Benefits John Odenweller
- Peer Advocacy Jacob Larsen
- Policies and Procedures John Hascall
- Professional Development Paula Burns
- Representation Jason Follett

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#### **Unfinished Business and General Orders**

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#### **New Business**

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#### **Open Discussion for the Betterment of Council**

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#### **Announcements**

- Announcements from Councilors
- Seminar Series event
  "Get to Know The ISU Ombuds Office"
  January 12, 2:00 3:00 p.m., Adobe Connect
- Seminar Series event
  "COVID-19 Where Are We in the Pandemic?"
  February 9, 2:00 3:00 p.m., Adobe Connect

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#### Announcements, cont.

- 2021 Professional Development Experience: Cultivate Your Adventure: Growing Through Change February 25, 2021, Webex
- Executive Committee Meeting
  January 21, 10:00 a.m. noon, Webex (Executive Council only)
- General Council Meeting
  February 4, 2021, 2:10 4:00 p.m., Webex

**Professional and Scientific Council** 

#### Adjournment