General Council Meeting
December 1, 2022, 2:10 P.M.
Sun Room, Memorial Union

Councilors: Please make sure you have signed in at the registration table and have your name placard.
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.

- Call to Order & Seating of Substitutes (Patrick Wall)
- Establish Quorum (Lynne Campbell)
- Approval of the Agenda
- Approval of the Minutes

November 3, 2022, General Council Meeting Minutes
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Administrative Reports

- Jonathan Wickert - Senior Vice President & Provost
- Sara Marcketti – Assistant Provost & Executive Director for CELT
CELT Restructure and Iowa State Online

Sara Marcketti, Ph.D.
Assistant Provost and Executive Director, CELT
Morrill Professor, AESHM Department

Partnering with educators to advance student-centered learning at Iowa State University.
CELT Expansion, January 2023

- Iowa State Online
- Enterprise Instructional Technology
- Center for Excellence in Learning and Teaching
- Course Design and Quality
- Instructor Development
CELT Goals

1. Continue **to partner** to provide excellence
2. Strategically **advance and grow** online offerings and meet online student needs
   - New degree programs
   - Certificates
   - Stackable micro-credentials
   - Grant-based professional development
   - Business partnerships
Growth Opportunities

• Current students
  • Flexibility and opportunities
• Totally online experiences
  • Degree completers
  • Working professionals
  • Business development and workforce needs
<table>
<thead>
<tr>
<th><strong>Iowa State Online</strong></th>
<th><strong>Instructor Development</strong></th>
<th><strong>Course Design and Quality</strong></th>
<th><strong>Enterprise Instructional Technology</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Marketing, branding and business development support; Connects online students with support services.</td>
<td>Offers core pedagogical support and training for instructors and graduate students.</td>
<td>Provides instructional design and development and support across modalities.</td>
<td>Facilitates course delivery through vetted and supported technology.</td>
</tr>
</tbody>
</table>
Fall Semester 2022 Work

1. Staffing
   • Unit of 45 individuals
   • Staff from within affected units and beyond
   • 2 senior managers at PS 811
   • 9 supervisory manager positions
   • Open positions
Fall Semester 2022 Work

2. Processes and procedures
   • Internal
   • Business development
Fall Semester 2022 Work

3. Updated needs assessment
   • DOGE interviews
   • Senate presentations
   • College admin conversations
   • Online student survey
   • Testing Center committee
   • CELT survey

CELT Survey – Reflections and Looking Forward
Partnering with educators to advance student-centered learning at Iowa State University.
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Professional and Scientific Council
Executive Committee Reports

- President – Jamie Sass
- Secretary/Treasurer – Lynne Campbell
- Vice President for Equity and Inclusion – Marlene Jacks
- Vice President for University Community Relations – Sarah Larkin
- Vice President for University Planning and Budget – Matthew Femrite
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- SHOP Donation Drive Update
  - Picked up donations today
  - Annual Event?
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Report of the Vice President for University Planning and Budget

December 1, 2022
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Is the $4 million per 1 percent increase in pay across all employees or just for P&S employees?

- For faculty, postdocs, P&S, and the corresponding benefits.
- Impact to General Fund, does not include impact to any non-general funds.
- Was based on the budgeted positions for FY22.
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How much would 1 percent increase in pay for just P&S employees cost?

- General Fund: Approximately $1.8 million.
- Non-General Funds: Approximately $1.6 million.
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### Fiscal Year 2023 Operating Budget

<table>
<thead>
<tr>
<th></th>
<th>General University</th>
<th>Agricultural Experiment Station</th>
<th>Cooperative Extension Service</th>
<th>Special Purpose</th>
<th>Subtotal</th>
<th>University-Wide</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Faculty &amp; Institutional Officers</td>
<td>$237,598,073</td>
<td>$18,220,854</td>
<td>$5,571,788</td>
<td>$264,677,410</td>
<td>$80,170,000</td>
<td>$344,847,410</td>
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<tr>
<td>Professional &amp; Scientific Staff</td>
<td>$152,244,103</td>
<td>$6,015,738</td>
<td>$20,326,128</td>
<td>$182,598,331</td>
<td>$157,500,000</td>
<td>$340,098,331</td>
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<tr>
<td>General Service Staff</td>
<td>$27,857,037</td>
<td>$461,992</td>
<td>$216,309</td>
<td>$28,590,272</td>
<td>$45,204,000</td>
<td>$73,794,272</td>
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<tr>
<td>Hourly Wages</td>
<td>$6,657,954</td>
<td></td>
<td></td>
<td>$10,060</td>
<td>$6,668,014</td>
<td>$23,000,000</td>
<td>$29,668,014</td>
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<tr>
<td>Subtotal</td>
<td>$424,357,167</td>
<td>$24,698,584</td>
<td>$26,114,225</td>
<td>$482,534,027</td>
<td>$305,874,000</td>
<td>$788,408,027</td>
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**General Fund**

**Restricted Funds**
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Questions?
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Professional and Scientific Council Committee Reports

- Awards – Susy Ankerstjerne
- Communications – Deanna Sargent
- Compensation and Benefits – Erin Gibson
- Peer Advocacy – Jacob Larsen
- Policies and Procedures – Paul Easker
- Professional Development – Jennifer Schroeder
- Representation – Jason Follett
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Unfinished Business and General Orders

- None
New Business

- None
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Open Discussion for the Betterment of Council

- P&S Council – Fill in the blank……
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Announcements

- Announcements from Councilors
- Seminar Series Event: Conflict Management with University Ombuds – Laura Smythe – December 13th 2-3 PM (Virtual Only)
- Executive Committee Meeting
  December 15 - Time & Location: TBA
- General Council Meeting
  January 5 - 2:10 PM - Room 3580 - Memorial Union
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Adjournment