

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, September 1, 2016 Agenda | 2:10 - 4:00 PM | Gallery Room, Memorial Union

**Call to Order & Seating of Substitutes** (Jessica Bell)

**Establish Quorum** (Melissa Gruhn)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

August 4, 2016 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)  
Senior Vice President, Student Affairs (Martino Harmon)  
Director, University Human Resources (Ed Holland)  
Faculty Senate (Jonathan Sturm)

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

President (Clayton Johnson)  
Secretary/Treasurer (Melissa Gruhn)  
VP for University Community Relations (Ben Green)  
VP for University Planning and Budget (Jordan Bates)  
VP for Equity and Inclusion (Samone York)

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

Awards (Kara Berg)  
Communications (Ben Green)  
Compensation & Benefits (James Studley)  
Peer Advocacy (Nick Van Berkum)  
Policies and Procedures (Bethany Burdt)  
Professional Development (Jim Harken)  
Representation (Stacy Renfro)

**6. Unfinished Business and General Orders**

None

**7. New Business**

Nomination to fill Council vacancy in the Division of Student Affairs (through 6/2017)

**8. Announcements**

**Announcements from Councilors**

**Executive Committee Meeting:** September 19, 9-11 AM, 107 Lab of Mechanics

**General Council Meeting:** October 6, 2:10-4:00, Memorial Union Gallery Room

**P&S Council Seminar Series:** September 13, 2-3 PM, Memorial Union Gallery Room

Ross Wilburn, Diversity Officer, ISU Police - "Meeting diversity needs through University outreach and in our 100 County offices" (also available through livestream)

**Adjournment**