

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, October 6, 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

September 1, 2016 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Brenda Behling on behalf of Jonathan Wickert)

Vice President for Diversity and Inclusion (Reginald Stewart)

Director, Benefits, University Human Resources (Ed Holland)

President, Faculty Senate (Jonathan Sturm)

Critical Incident Response Team Report from September Meeting and Tabletop Exercise (Ben Green)

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 Academic Affairs (through 6/2017)

8. Announcements

Announcements from Councilors

Executive Committee Meeting: October 17, 9-11 AM, 107 Lab of Mechanics

General Council Meeting: November 3, 2:10-4:00 PM, Memorial Union Gallery Room

P&S Council Seminar Series: October 11, 2:00 - 3:00 PM, Memorial Union Gallery Room

Ed Holland, Director, Benefits, University Human Resources - University Benefits Preview for the upcoming open enrollment period.

Adjournment