

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, November 3, 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

October 6, 2016 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Interim Vice President, University Human Resources (Kristi Darr with Emma Houghton, Director Classification and Compensation)

President, 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 (Amy Ward)

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

None

8. Announcements

Announcements from Councilors

Executive Committee Meeting: November 21, 9-11 AM, 107 Lab of Mechanics

General Council Meeting: December 1, 2:10-4:00 PM, Memorial Union Gallery Room

P&S Council Seminar Series: November 8, 2:00 - 3:00 PM, Memorial Union Gallery Room

Dr. Reginald Stewart, Vice President for Diversity and Inclusion - Learn about this new position and what is being done to foster inclusiveness across Iowa State.

Adjournment