

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, March 2, 2017 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

February 2, 2017 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Faculty Senate (Jonathan Sturm)

Director, University Human Resources (Ed Holland)

Report on the Sexual Misconduct Leadership Committee, Green Dot event (Nick Van Berkum)

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)

Shared Governance - Ad Hoc Committee (Jeff Hartwig)

6. Unfinished Business and General Orders

Motion to Amend Professional and Scientific Council Bylaws to Reflect the Current University Structure

7. New Business

Nomination to fill vacancy in Division of Academic Affairs

Motion to create Equity and Inclusion Committee

Officer Nominations and Elections

President-Elect - Jeff Hartwig, Stacy Renfro, any new nominations -

Vice President for University Planning and Budget - Jordan Bates, any new nominations

Vice President for University and Community Relations - Nick Van Berkum, any new nominations

Vice President for Equity and Inclusion - Samone York, any new nominations

Secretary/Treasurer - Any new nominations

8. Open Discussion/Announcements

Open Discussion

Announcements from Councilors

Executive Committee Meeting: March 20, 10 AM -12 PM, 107 Lab of Mechanics

General Council Meeting: April 6, 2:10-4:00 PM, Memorial Union Gallery Room

Seminar Series Event: Passwords and Qualtrics Seminar - March 14, 2 - 3 PM, Memorial Union Gallery Room

Adjournment