

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, January 5, 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**

December 1, 2016 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)

Vice President for Research (Sarah Nusser)

Director, University Human Resources (Ed Holland)

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)

Shared Governance - Ad Hoc Committee (Jeff Hartwig)

**6. Unfinished Business and General Orders**

Second Read of Motion to add statement regarding Diversity and Inclusion to the FY17 Strategic Initiatives

**7. New Business**

None

**8. Announcements**

Announcements from Councilors

Executive Committee Meeting: January 23, 10 AM -12 PM, 107 Lab of Mechanics

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

Professional and Scientific Council Seminar Series: January 10, 2:00 - 3:00 PM, Memorial Union Gallery Room

Elaine Newel, Ombudsman - Communication and Conflict Escalation: Patterns, Pitfalls and Pointers

**Adjournment**