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