

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, April 6, 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**
March 2, 2017 Regular Council Meeting
3. **Administrative Reports**
Senior Vice President & Provost (Jonathan Wickert)
Director, University Human Resources (Ed Holland)
Faculty Senate (Jonathan Sturm)
Chief Information Officer - (Jim Kurtenbach)
Transportation Advisory Council Report (Randolph Larabee)
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 create Equity and Inclusion Committee - second read
7. **New Business**
8. **Open Discussion for the Betterment of Council**
9. **Announcements**
Announcements from Councilors
Executive Committee Meeting: April 17, 10 AM -12 PM, 107 Lab of Mechanics
Brown Bag Lunch: All P&S Employees Invited - April 18, 12:30 - 2:00 PM, Memorial Union Gallery Room
Seminar Series Event: Leadership Principles with Kristi Johnson Lynch, April 18, 2 - 3 PM,
Memorial Union Gallery Room
General Council Meeting: May 4, 2:10-4 PM, Memorial Union Gallery Room

Adjournment