

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, May 25, 2017 Agenda | 2:10 - 4:00 PM | 3300 Marston Hall

Call to Order & Seating of Substitutes (Jessica Bell)

Establish Quorum (Melissa Gruhn)

1. **Approval of the Agenda**
2. **Approval of the Minutes**
May 4, 2017 Regular Council Meeting
3. **Administrative Reports**
Interim President (Benjamin Allen)
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**
Motion - Compensation and Benefits Recommendation for FY18 - second read
Motion - Amend Rules and Bylaws to include regular review by Policies and Procedures Committee - second read
Motion - Adopting a shared governance philosophy - second read
7. **New Business**
Vice President for University Community Relations
Outgoing Councilor Certificates
Recognition of Executive Committee Members
8. **Open Discussion for the Betterment of Council**
9. **Announcements**
Announcements from Councilors
Executive Committee Meeting: June 19, 10 AM -12 PM, 107 Lab of Mechanics
General Council Meeting: July 6, 2:10-4 PM, Gallery Room, Memorial Union
10. **Installation of New Councilors, Committee Chairs and Officers**
Seating of 2017-2018 Councilors
Seating of 2017-2018 Executive Committee
Passing of the Gavel

Adjournment