

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, February 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**  
January 5, 2016 Regular Council Meeting
3. **Administrative Reports**  
Senior Vice President & Provost (Jonathan Wickert)  
Vice President for Extension and Outreach (Cathann Kress)  
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**
7. **New Business**  
Nomination to fill Council vacancy in Student Affairs  
Motion to Amend Professional and Scientific Council Bylaws to Reflect the Current University Structure  
Nominations for Officer Positions  
    President-Elect  
    Vice President for University Planning and Budget  
    Vice President for University Community Relations  
    Vice President for Equity and Inclusion  
    Secretary/Treasurer
8. **Announcements**  
**Announcements from Councilors**  
**Executive Committee Meeting:** February 20, 10 AM -12 PM, 107 Lab of Mechanics  
**General Council Meeting:** March 2, 2:10-4:00 PM, Memorial Union Gallery Room  
**Professional and Scientific Council Professional Development Conference - February 28, 2017, Scheman Building**

Adjournment