IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, June 3, 2021 Agenda | 2:10 - 4:00 PM | Webex

Meeting number (access code): 120 701 5144 Meeting password: RUg2mix4Y2F

Or, join by phone: +1-312-535-8110

Councilors and Substitutes: Please visit this Qualtrics page to record your attendance

Call to Order & Seating of Substitutes (Chris Johnsen)

Establish Quorum (Emily Dougill)

1. Approval of the Agenda

2. Approval of the Minutes

May 6, 2021 General Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)
Vice President for Public Safety, Chief of Police (Michael Newton)
University Human Resources (Andrea Little and Cris Broshar)
Emergency Manager, Environmental Health & safety (Clayton Oliver)
President, Faculty Senate (Andrea Wheeler)

4. Professional and Scientific Council Executive Committee Reports

President (Sara Parris)
Secretary/Treasurer (Emily Dougill)
VP for Equity and Inclusion (Lindsay Moeller)
VP University Community Relations (John Burnett-Larkins)
VP for University Planning and Budget (Barry McCroskey)

5. Professional and Scientific Council Committee Reports

Awards (Susy Ankerstjerne)
Communications (Jamie Sass)
Compensation and Benefits (John Odenweller)
Peer Advocacy (Jacob Larsen)
Policies and Procedures (John Hascall)
Professional Development (Matthew Femrite)
Representation (Jason Follett)

6. Unfinished Business and General Orders

Nomination for Secretary/Treasurer (Jason Follett)

7. New Business

Recognition of Outgoing Councilors
Recognition of Outgoing Executive Committee Members

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors Executive Committee Meeting: June 17, 10AM - 12PM, via Webex General Council Meeting: July 1, 2021, 2:10-4 PM, via Webex

10. Installation of New Councilors, Committee Chairs, and Officers

Seating of 2021-2022 Councilors Seating of 2021-2022 Executive Committee Passing of the Gavel