

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, August 6, 2020 Agenda | 2:10 - 4:00 PM | [Webex](#)

Meeting number (access code): 120 827 0588

Meeting password: gRpbmFcZ582

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 (Joy Stroud)

1. Approval of the Agenda

2. Approval of the Minutes

July 16, 2020 General Council Meeting

3. Administrative Reports

ISU Ombuds office (Chuck Doran and Dina Eisenberg)

Chair, Executive Committee for Fall Planning (John Lawrence)

University Human Resources (Ed Holland and Cris Broshar)

4. Professional and Scientific Council Executive Committee Reports

Secretary/Treasurer (Joy Stroud)

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 (Suzanne Ankerstjerne)

Communications (John Burnett-Larkins)

Compensation and Benefits (John Odenweller)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (John Hascall)

Professional Development (Paula Burns)

Representation (Jason Follett)

6. Unfinished Business and General Orders

None

7. New Business

Motion to endorse the 2020-2021 Strategic Initiatives of Professional and Scientific Council

Motion to support the University's efforts to explore additional, temporary cost-reducing measures

Nominations to Fill Secretary/Treasurer vacancy

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: August 20, 10AM - 12PM, Webex

General Council Meeting: September 10, 2:10-4 PM, Webex

Adjournment