

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, November 5, 2020 Agenda | 2:10 - 4:00 PM | [Webex](#)

Meeting number (access code): 120 412 2288

Meeting password: ThWTx2AwJ34

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**

October 1, 2020 General Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)

University Human Resources (Dwayne Heppler and Becky Etnier)

Faculty Senate (Carol Faber)

**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)

Equity and Inclusion (Lindsay Moeller)

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**

None

**8. Open Discussion for the Betterment of Council**

**9. Announcements**

Announcements from Councilors

Seminar Series Event - Managing the Impact of Caregiving on Your Career, November 10, 2-3 p.m. via Adobe Connect

Seminar Series Event - Building Partnerships through the PiE Framework, December 8, 2-3 p.m. via Adobe Connect

Executive Committee Meeting: November 19, 10AM - 12PM, via Webex

General Council Meeting: December 3, 2:10-4 PM, via Webex

**Adjournment**