

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, January 7, 2021 Agenda | 2:10 - 4:00 PM | [Webex](#)

Meeting number (access code): 120 588 1888

Meeting password: iiCJ5VwiE67

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**

December 3, 2020 General Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)

**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 (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 - Get to Know the ISU Ombuds Office, January 12, 2-3 p.m. via Adobe Connect

Seminar Series Event - COVID-19: Where Are We in the Pandemic?, February 9, 2-3 p.m. via Adobe Connect

Professional and Scientific Council - 2021 Professional Development Experience - Cultivate Your Adventure: Growing Through Change, February 25

Executive Committee Meeting: January 21, 10AM - 12PM, via Webex

General Council Meeting: February 4, 2021, 2:10-4 PM, via Webex

**Adjournment**