

IOWA STATE UNIVERSITY

Professional and Scientific Council

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

Meeting number (access code): 120 477 1932

Meeting password: WfecGM5pJ86

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

February 4, 2021 General Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Vice President & CIO (Kristen Constant)

ISU Wellness Coordinator (Stephanie Downs)

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

Motion to send the 2021 Compensation and Benefits Report and the Recommendation for FY22 (John Odenweller)

Nomination of Officers (Jason Follett)

Please use this link for voting: <http://etc.ch/tFkE>

7. New Business

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

March Seminar Series Event - Healthy Living presented by Laura Liechty - March 9, 2-3 p.m. via Adobe Connect

April Seminar Series Event - Mental Health/Wellness Panel - presented by David Brown, Karen Couves, and Stephanie Downs - April 20, 2-3 p.m. via Adobe Connect

Executive Committee Meeting: March 18, 10AM - 12PM, via Webex

General Council Meeting: April 1, 2021, 2:10-4 PM, via Webex

Adjournment