

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, May 6, 2021 Agenda | 2:10 - 4:00 PM | [Webex](#)

Meeting number (access code): 120 696 0415

Meeting password: BjFZh7w8uP9

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

April 1, 2021 General Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Vice President for Extension and Outreach, Moving Forward Coordinating Committee Chair (John Lawrence)

Digital Accessibility Lead, Information Technology Services (Cyndi Wiley)

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

Nomination for Secretary/Treasurer (Jason Follett)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

May Seminar Series Event - Continuing the Critical Conversation about DEI - panelist discussion - May 11, 2-3 p.m. via

[Adobe Connect](#); participants should [pre-register](#) for this event

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

General Council Meeting: June 3, 2021, 2:10-4 PM, via Webex

Adjournment