

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, October 3, 2019 Agenda | 2:10 - 4:00 PM | Memorial Union - Gallery

Call to Order & Seating of Substitutes (Sara Parris)

Establish Quorum (Joy Stroud)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

September 5, 2019 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)

Finance ISD Update (Kyle Briese)

Director of Classification and Compensation, University Human Resources (Emma Houghton)

Chief of Police (Michael Newton)

Faculty Senate (Jonathan Sturm)

**4. Professional and Scientific Council Executive Committee Reports**

President (Amy Ward)

Secretary/Treasurer (Joy Stroud)

VP for University Planning and Budget (Barry McCroskey)

VP for Equity and Inclusion (Lindsay Moeller)

**5. Professional and Scientific Council Committee Reports**

Awards (Sarah Morris-Benavides)

Communications (John Burnett-Larkins)

Compensation & Benefits (John Odenweller)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (John Hascall)

Professional Development (Tera Lawson)

Representation (Matt Laurich)

**6. Unfinished Business and General Orders**

None

**7. New Business**

Nominations to Fill Council Vacancies

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

**9. Announcements**

Announcements from Councilors

Executive Committee Meeting: October 10, 10am-12pm, Lab of Mechanics

General Council Meeting: November 6 (note the date change), 2:10-4 PM, Gallery Room, Memorial Union

Professional and Scientific Council Seminar Series Event: Implicit Bias and What You Can Do, October 8 from 2-3pm, Memorial Union Room 3512. This session will also be livestreamed.

Adjournment