

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday December 5, 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

November 6, 2019 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Senior Vice President for Student Affairs (Martino Harmon)

Workday Planning Update (Ellen Rasmussen)

4. Professional and Scientific Council Executive Committee Reports

President (Sara Parris)

Secretary/Treasurer (Joy Stroud)

VP for University Community Relations (Kelly Friesleben)

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

Motion to build on continued efforts to create a safe and welcoming environment for the Iowa State University community

Motion to send the FY 2021 Compensation and Benefits Report and the Compensation and Benefits Recommendations for FY 2021 to University Administration

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: December 19, 10am-12pm, Lab of Mechanics

General Council Meeting: January 9, 2:10-4 PM, Gallery Room, Memorial Union

Professional and Scientific Council Seminar Series Event: Creating Effective Presentations, December 10 from 2-3pm, Memorial Union Pioneer Room. This session will also be livestreamed.

Adjournment