

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, September 5, 2019 Agenda | 2:10 - 4:00 PM | Memorial Union - Gallery

Call to Order & Seating of Substitutes (Stacy Renfro)

Establish Quorum (Joy Stroud)

1. Approval of the Agenda

2. Approval of the Minutes

August 1, 2019 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)
Interim Senior Vice President for University Services (Pam Cain)
Interim Vice President, University Human Resources (Kristi Darr)
Interim Vice President and CIO (Kristen Constant)

4. Professional and Scientific Council Executive Committee Reports

President (Amy Ward)
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

Motion to Endorse the 2019-2020 Strategic Initiatives of Professional and Scientific Council

7. New Business

None

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

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

General Council Meeting: October 3, 2:10-4 PM, Gallery Room, Memorial Union

Professional and Scientific Council Seminar Series Event: P&S Classification and Compensation Review Update, September 10 from 2-3pm, Memorial Union Gallery Room. This session will also be livestreamed.

Adjournment