

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday January 9, 2020 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

December 5, 2019 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Brenda Behling)

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 send the FY 2021 Compensation and Benefits Report and the Compensation and Benefits

Recommendations for FY 2021 to University Administration

7. New Business

None

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: January 16, 10am-12pm, Lab of Mechanics

General Council Meeting: February 6, 2:10-4 PM, Gallery Room, Memorial Union

Professional and Scientific Council Seminar Series Event: Negotiating for Success - Strategies, Tools, and Skills, January 14 from 2-3pm, Memorial Union Pioneer Room. This session will also be livestreamed.

Adjournment