

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday May 7, 2020 Agenda | 2:10 - 4:00 PM | [Webex](#)

Councilors and Substitutes: After you have logged in to the Webex, please go [here](#) to record your attendance.

Call to Order & Seating of Substitutes (Sara Parris)

Establish Quorum (Joy Stroud)

1. Approval of the Agenda

2. Approval of the Minutes

April 2, 2020 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Chair, Executive Committee for Fall Planning (John Lawrence)

Interim Senior Vice President for Operations and Finance (Pam Cain)

Interim Vice President of University Human Resources (Kristi Darr)

Interim Vice President and Chief Information Officer (Kristen Constant)

ISD Update (Dwayne Heppler and Heather Paris)

Faculty Senate (Jonathan Sturm)

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)

5. Professional and Scientific Council Committee Reports

Awards (Chris Myers)

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

None

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: May 21, 10am-12pm, Webex

General Council Meeting: June 25, 2:10-4 PM, Garden Room at Reiman Gardens (tentative)

Professional and Scientific Council Seminar Series Event: Don't Let Surprises Spoil Your Retirement, available now via Learn@ISU, search for "FY20-10."

Adjournment