

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday February 6, 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

January 9, 2020 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Brenda Behling)

Faculty Senate (Jonathan Sturm)

ISD Human Resources and Finance Delivery Team (Dwayne Heppler and Kyle Briese)

Strategic Facilities Planning Effort Update (Sarah Lawrence and Cathy Brown)

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 (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

Motion to Amend the Rules and Bylaws of the Professional and Scientific Council (Matt Laurich)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: February 20, 10am-12pm, Lab of Mechanics

General Council Meeting: March 5, 2:10-4 PM, Gallery Room, Memorial Union

Professional and Scientific Council Seminar Series Event: The next seminar series will be in March due to the Professional & Scientific Council's Professional Development Conference being held on February 13 at the Scheman Building.

Adjournment