

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday March 5, 2020 Agenda | 2:10 - 4:00 PM | Memorial Union - Gallery

Call to Order & Seating of Substitutes (Sara Parris)

Establish Quorum (Suzanne Ankerstjerne)

1. Approval of the Agenda

2. Approval of the Minutes

February 6, 2020 Regular Council Meeting

3. Administrative Reports

President (Wendy Wintersteen)

Senior Vice President & Provost (Jonathan Wickert)

Faculty Senate (Jonathan Sturm)

Novel Coronavirus (COVID-19) Update (Erin Baldwin)

4. Professional and Scientific Council Executive Committee Reports

President (Amy Ward)

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

Nomination of Officers

7. New Business

Nominations to fill council vacancies

Update from the Class and Comp Review Communications Advisory Team (Sara Parris)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

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

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

Professional and Scientific Council Seminar Series Event: Infusing Fun into the Workplace While Getting Stuff Done! March 10 from 2-3pm, Memorial Union Pioneer Room.

Adjournment