

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday April 2, 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

March 5, 2020 Regular Council Meeting

3. Administrative Reports

President (Wendy Wintersteen)

Senior Vice President & Provost (Jonathan Wickert)

Interim Vice President and Chief Information Officer (Kristen Constant)

University Human Resources (TBD)

Faculty Senate (Defer—Please go to the [Faculty Senate](#) page and review material under “Recent Senate Information”)

4. Professional and Scientific Council Executive Committee Reports

President (Amy Ward)

Secretary/Treasurer (Joy Stroud)

VP for University Community Relations (Kelly Friesleben)

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)

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: April 16, 10am-12pm, Webex

General Council Meeting: May 7, 2:10-4 PM, Webex

Professional and Scientific Council Seminar Series Event: Classification and Compensation Review Implementation, April 14 from 2-3pm, [livestream only](#).

Adjournment