

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday June 25, 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**

May 7, 2020 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)

Chair, Executive Committee for Fall Planning (John Lawrence)

Interim Vice President and Chief Information Officer (Kristen Constant)

Director, Classification and Compensation (Emma Houghton)

Faculty Senate (Carol Faber)

**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 Define Antiracist Efforts of the Professional and Scientific Council to Strengthen Campus Equity, Diversity, and Inclusion

Outgoing Councilor Certificates

Recognition of Executive Committee Members

**8. Open Discussion for the Betterment of Council**

**9. Announcements**

**Announcements from Councilors**

**Executive Committee Meeting:** July 16, 10am-12pm, Webex

**General Council Meeting:** July 9, 2:10-4 PM, Webex

**Professional and Scientific Council Seminar Series Event:** Ouch! That Stereotype Hurts, available now via Learn@ISU, search for "FY20-11."

**10. Installation of New Councilors, Committee Chairs, and Officers**

Seating of 2020-2021 Councilors

Seating of 2020-2021 Executive Committee

**Adjournment**