1. Call to Order & Establish Quorum – Jason Follett

2. Approval of the Agenda and 12 October 2023 Council Meeting Minutes – Jason Follett

3. Administrative Reports
   - None

4. Professional and Scientific Council Executive Committee Reports
   - President – Patrick Wall
   - Secretary/Treasurer – Suzanne Ankerstjerne
   - Vice President for Communications and Community Relations – Sarah Larkin
   - Vice President for Compensation and Benefits – Steve Couchman
   - Vice President for Diversity, Equity, and Inclusion – Susan McNicholl
   - Awards Committee Chair – Michelle Thompson
   - Governance Committee Chair – Paul Easker
   - Peer Advocacy and Policy Committee Chair – Rachel Faircloth
   - Professional Development Committee Chair – Jennifer Schroeder

5. Unfinished Business and General Orders
   - FY24.1 Salary Resolution – Patrick Wall

6. New Business
   - Councilor Appointments – Patrick Wall and Paul Easker

7. Announcements
   - Announcements from Councilors
   - Executive Committee Meeting: Thursday, 16 November 2023 | 9 AM – 11 AM
   - Council Meeting: Thursday, 7 December 2023 | 2:10 PM | 3580 Memorial Union
   - Seminar Series Event:
     - Tuesday, 14 November 2023 | 2 PM – 3 PM | 3580 Memorial Union | Pre-Registration encouraged via Workday Learning
       - Connecting to Your Passions and Vision – Kelly Pistilli, Academic Advisor with the Ivy College of Business
       - What drives you? How do you use your passion in your career? How are your values incorporated into your daily work habits? In this interactive session we will explore hands on activities that allow you to delve into a series of thoughtful questions that can help you to identify your passions, values, and intentions. Attendees will work through exercises, questions, and learn how they could incorporate these tools into their lives, both personally and professionally.
     - Tuesday, 12 December 2023 | 2 PM – 3 PM | Virtual | Pre-Registration encouraged via Workday Learning
       - Beyond the Basics: Intermediate Excel Tips & Tricks – Lucas Oerter, Associate Director Athletic Compliance
       - Scrolling endlessly to find data? Want a competitive edge? Intermediate Excel knowledge is the step beyond simply inputting data into a spreadsheet. That means knowing how to format properly, use VLookup formulas, and create pivot tables. Participants will gain knowledge to produce reliable and easily accessible results from your data.

8. Adjournment