

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, August 2, 2018 Agenda | 2:10 - 4:00 PM | Gallery Room, Memorial Union

Call to Order & Seating of Substitutes (Amy Ward)

Establish Quorum (Joy Stroud)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

July 12, 2018 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)

Director, University Human Resources (Ed Holland)

Faculty Senate (Peter Martin)

UHR Classification and Compensation Extended Project Team (Tera Lawson)

**4. Professional and Scientific Council Executive Committee Reports**

President (Stacy Renfro)

Secretary/Treasurer (Joy Stroud)

VP for University Community Relations (Kelly Friesleben)

VP for University Planning and Budget (Barry McCroskey)

VP for Equity and Inclusion (Jacob Cummings)

**5. Professional and Scientific Council Committee Reports**

Awards (Sarah Morris-Benavides)

Communications (Brittney Rutherford)

Compensation & Benefits (Ryan Drollette)

Peer Advocacy (Katie Thorson)

Policies and Procedures (Sara Parris)

Professional Development (Tera Lawson)

Representation (Matt Laurich)

**6. Unfinished Business and General Orders**

Strategic Initiatives Planning

**7. New Business**

None

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

**9. Announcements**

Announcements from Councilors

Executive Committee Meeting: August 23, 9:30-11:30 AM, 107 Lab of Mechanics

General Council Meeting: September 6, 2:10-4:00, Memorial Union Gallery Room

Professional and Scientific Council Online Seminar Series Event: Know Yourself Better: How Do I Respond to Expectations? Go to [Learn@ISU](#)

**Adjournment**