

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, October 4, 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

September 6, 2018 Regular Council Meeting

3. Administrative Reports

Faculty Senate (Peter Martin)

Senior Vice President & Provost (Jonathan Wickert)

Senior Vice President for Student Affairs (Martino Harmon)

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)

Workday (John Odenweller)

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

7. New Business

Nominations to fill Council vacancies

Breakout group of Councilors into Rep areas

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: October 18, 9:30-11:30 AM, 107 Lab of Mechanics

General Council Meeting: Wednesday, October 31, 2:10 - 4:00, Memorial Union Gallery Room

Professional and Scientific Council Seminar Series Event: Getting a Mentor, Being a Mentor

Taren Crow, College of Liberal Arts and Sciences, November 13, 2:00-3:00, Memorial Union Gallery Room

Adjournment