

IOWA STATE UNIVERSITY

Professional and Scientific Council

Wednesday, October 31, 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

October 4, 2018 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Interim VP and CIO (Kristen Constant)

Vice President for Research (Sarah Nusser)

University Human Resources (Ed Holland?)

Faculty Senate (Peter Martin)

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

7. New Business

Nominations to fill Council vacancies

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: November 15, 9:30-11:30 AM, 107 Lab of Mechanics

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

Professional and Scientific Council Online Seminar Series Event:

Adjournment