

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, December 6, 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 31, 2018 Regular Council Meeting
3. **Administrative Reports**
President (Wendy Wintersteen)
Interim Vice President for University Human Resources (Kristi Darr)
Interim Senior Vice President for University Services and Interim Chief Financial Officer (Pam Cain)
Faculty Senate (Jonathan Sturm)
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**
Motion to send the 2019 Compensation and Benefits Report and the Compensation and Benefits Recommendation for FY2020 to University Administration
Motion to send the Recommended Features of a Revised Performance Appraisal Model to University Administration
Nominations to fill Council vacancies
Nominations for Vice President for Equity and Inclusion
8. **Open Discussion for the Betterment of Council**
9. **Announcements**
Announcements from Councilors
Executive Committee Meeting: December 20, 9:30-11:30 AM, 107 Lab of Mechanics
General Council Meeting: January 3, 2:10 - 4:00, Memorial Union Gallery Room
Professional and Scientific Council Online Seminar Series Event: Empowering Resiliency During Challenging Times, Krisdeena Jansen and Stephanie Downs. December 11, 2:00 - 3:00 p.m., Memorial Union Pioneer Room

Adjournment