

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, September 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

August 2, 2018 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)
University Human Resources (Stephanie Downs)
Facilities Planning and Management (Paul Fuligni)
Faculty Senate (Peter Martin)
IT Ad-Hoc Committee (Amy Ward)

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

Motion to Endorse the 2018-2019 Strategic Initiatives of Professional and Scientific Council

7. New Business

Nominations to fill Council vacancies

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: September 20, 9:30-11:30 AM, 107 Lab of Mechanics

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

Reminder: November Council meeting is Wednesday, October 31, 2:10 - 4:00, Memorial Union Gallery Room

Professional and Scientific Council Online Seminar Series Event: Personal Leadership: Life Skills for Everyday Self-Care, September 12, 2:00 – 3:00 p.m. Memorial Union Pioneer Room

Adjournment