

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, January 3, 2019 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**
December 6, 2018 Regular Council Meeting
3. **Administrative Reports**
Senior Vice President & Provost (Jonathan Wickert)
Interim Vice President and CIO (Kristen Constant)
IT Services (Mike Lohrbach)
Interim Vice President for University Human Resources (Kristi Darr) and Interim Senior Vice President for University Services and Interim Chief Financial Officer (Pam Cain)
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)
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)
UHR P&S Classification and Compensation Extended Projects Team (Tera Lawson)
Campus Climate Implementation Team - Merit and P & S Staff Experience (Tera Lawson)
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 for Vice President for Equity and Inclusion
8. **Open Discussion for the Betterment of Council**
9. **Announcements**
Announcements from Councilors
Executive Committee Meeting: January 17, 9:30-11:30 AM, 107 Lab of Mechanics
General Council Meeting: February 7, 2:10 - 4:00, Memorial Union Pioneer Room
Professional and Scientific Council Seminar Series Event: Motivational Interviewing to Evoke Behavioral Change, Martha Stewart, January 8, 2:00-3:00 p.m., Memorial Union Cardinal Room

Adjournment