

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, February 7, 2019 Agenda | 2:10 - 4:00 PM | Pioneer 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

January 3, 2019 Regular Council Meeting

3. Administrative Reports

Interim Vice President and CIO (Kristen Constant)

WorkCyte Update - Huron Consulting Group (Pat Jones)

Senior Vice President & Provost (Jonathan Wickert)

Interim Vice President for University Human Resources (Andrea Little)

Interim Senior Vice President for University Services and Interim Chief Financial Officer (Pam Cain)

Assistant Vice President for Diversity and Inclusion and Equal Opportunity (Margo Foreman)

Faculty Senate (Peter Martin)

4. Professional and Scientific Council Executive Committee Reports

President (Jessica Bell)

Secretary/Treasurer (Joy Stroud)

VP for University Community Relations (Kelly Friesleben)

VP for University Planning and Budget (Barry McCroskey)

VP for Equity and Inclusion (Lindsay Moeller)

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

Nomination of Officers

7. New Business

Nominations to fill Council vacancies

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: February 21, 9:30-11:30 AM, 107 Lab of Mechanics

General Council Meeting: March 7, 2:10 - 4:00, Memorial Union Gallery Room

Professional and Scientific Council Professional Development Conference: Planting the Seeds of Success - Cultivate your Adventure, February 26, 8:30-5:00 p.m., Scheman Building, Iowa State Center

Adjournment