

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, March 7, 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**
February 7, 2019 Regular Council Meeting
 3. **Administrative Reports**
Interim Vice President and CIO (Kristen Constant)
Senior Vice President & Provost Office (Brenda Behling)
ISD Transition Team Update (Stephen Simpson and Leslie Ginder)
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 (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**
Motion for Bylaw Revision
 8. **Open Discussion for the Betterment of Council**
 9. **Announcements**
Announcements from Councilors
Executive Committee Meeting: March 21, 9:30-11:30 AM, 107 Lab of Mechanics
General Council Meeting: Wednesday, April 3, 2:10 - 4:00, Memorial Union Gallery Room
Professional and Scientific Council Seminar Series: P&S Classification & Compensation Review: Position Leveling Guidelines, March 12, 2-3 p.m., Memorial Union Gallery Room
- Adjournment**