

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, April 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

March 7, 2019 Regular Council Meeting

3. Administrative Reports

Associate Vice President for University Human Resources (Dwayne Heppler)

Associate Vice President for University Services (Heather Paris)

Senior Vice President & Provost Office (Brenda Behling)

Proposed Plan for Sustainability in Operations at ISU (Merry Rankin, Paul Fuligni, Jeff Witt and Bob Currie)

Director, Margaret Sloss Center for Women and Gender Equity (Sandra Looft)

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

Motion for Bylaw Revision

7. New Business

Motion to endorse the Direct Deposit Policy

Motion to endorse the Non-Employment Dates - Exempt P&S Policy

Motion to endorse the Reasonable Accommodations for Employees and Applicants Policy

Motion to endorse the Hiring and Employment Policy

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: TBD

General Council Meeting: Thursday, May 2nd 2:10 - 4:00, Memorial Union Gallery Room

Professional and Scientific Council Seminar Series: Emotional Intelligence - A Soft Skill Worth the Work, April 9, 2 - 3 p.m., Memorial Union Gallery Room

Adjournment