

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, May 2, 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

April 3, 2019 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)
Interim Vice President and CIO (Kristen Constant)
Diversity & Inclusion (nicci port)
Faculty Senate (Peter Martin)
Extended Projects Team (Tera Lawson)

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 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

7. New Business

Motion to Amend Professional and Scientific Council Bylaws
Nonexempt Time Reporting Policy
Motion to endorse Nonexempt Time Reporting Policy
Compensation Administration Policy
Motion to endorse Compensation Administration Policy

Stacy -

Motion to Expand Efforts to Promote Inclusive Professional and scientific meetings

Motion to join efforts to establish and refine a university policy against bullying intimidation and harassment on campus

Motion to Strike - Sara Parris

ISU Hiring and Employment Guidelines

Hiring and Employment Policy
Motion to endorse Hiring and Employment Policy

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting: Thursday, May 16th, 9:30-11:30 a.m., 107 Lab of Mechanics

General Council Meeting: Thursday, June 6th, Garden Room at Reiman Gardens

Professional and Scientific Council Seminar Series: Does “digital accessibility” have you feeling overwhelmed?
Kristi Elmore, ISU Extension IT and Rachel Tendall, ISU Extension Advancement, May 14th, 2-3 p.m. Memorial Union
Gallery Room

Adjournment