

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, June 6, 2019 Agenda | 2:10 - 4:00 PM | Garden Room, Reiman Gardens

Call to Order & Seating of Substitutes (Amy Ward)
Establish Quorum (Joy Stroud)

1. **Approval of the Agenda**
2. **Approval of the Minutes**
May 2, 2019 Regular Council Meeting
3. **Administrative Reports**
Senior Vice President & Provost (Brenda Behling)
WorkCyte Update (Carol McDonald)
Interim Vice President for University Human Resources (Kristi Darr)
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 Join Efforts to Establish and Refine a University Policy Against Bullying, Harassment and Intimidation on Campus
Motion to Expand Efforts to Promote Inclusive P&S Council Meeting Spaces, Events, Practices and Procedures
Motion to endorse the Hiring and Employment Policy
Motion to amend Professional and Scientific Council Bylaws
Motion to endorse Nonexempt Time Reporting Policy
Motion to endorse the Salary Adjustments Policy
7. **New Business**
Motion to request crucial conversations
Outgoing Councilor Certificates
Recognition of Executive Committee Members
8. **Open Discussion for the Betterment of Council**
9. **Announcements**
Announcements from Councilors
Executive Committee Meeting: Thursday, June 20th, 9:30-11:30 a.m., 107 Lab of Mechanics
General Council Meeting: Thursday, July 11th, Gallery Room, Memorial Union

Professional and Scientific Council Online Seminar Series: Communicating with Your Supervisor: Developing a Healthy Work Environment presented by Deanna Clingan-Fischer is now posted online via Learn@ISU

10. **Installation of New Councilors, Committee Chairs and Officers**

Seating of 2019-2020 Councilors

Seating of 2019-2020 Executive Committee

Passing of the Gavel

Adjournment