

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, March 3, 2022 Agenda | 2:10 P.M. | Hybrid
Sun Room, Memorial Union/ [WebEx](#)

Call to Order & Seating of Substitutes (Sara Parris for Jamie Sass)

Establish Quorum (Sarah Larkin)

1. Approval of the Agenda

2. Approval of the Minutes

February 3, 2022 General Council Meeting

3. Administrative Reports

Strategic Planning Chair (Peter Dorhout)

4. Professional and Scientific Council Executive Committee Reports

President (Chris Johnsen)

Secretary/Treasurer (Sarah Larkin)

VP for Equity and Inclusion (Jahmai Fisher)

VP University Community Relations (John Burnett-Larkins)

VP for University Planning and Budget (John Hascall)

5. Professional and Scientific Council Committee Reports

Awards (Susy Ankerstjerne)

Communications (Deanna Sargent)

Compensation and Benefits (Patrick Wall)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (Paul Easker)

Professional Development (Matthew Femrite)

Representation (Jason Follett)

6. Unfinished Business and General Orders

Second Read--FY23 Compensation and Benefits Report (Patrick Wall)

Nomination and Election of Professional and Scientific Council Officers (Jason Follett)

7. New Business

Peer Expert Community (Sara Parris)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Seminar Series Event: "Navigating Student Loan Repayment as a Higher Education Professional," March 8, 2022, 2-3 PM, 3560 Memorial Union/WebEx

Seminar Series Event: "What Not to Name Your Files," April 13, 2022, 2-3 PM, 3560 Memorial Union/WebEx

Executive Committee Meeting: March 17, 2022 10 AM-12 PM, 206 Durham

General Council Meeting: April 7, 2022, 2:10 PM, 3580 Memorial Union, Hybrid modality TBD

Adjournment

DRAFT