IOWA STATE UNIVERSITY.

Professional and Scientific Council

Wednesday, November 3, 2021 Agenda | 2:10 - 4:00 PM | South Ballroom, Memorial Union

Call to Order & Seating of Substitutes (Jamie Sass)

Establish Quorum (Sarah Larkin)

- 1. Approval of the Agenda
- 2. Approval of the Minutes October 7, 2021 General Council Meeting

3. Administrative Reports

Vice President for University Human Resources (Kristi Darr) Vice President for Research (Peter Dorhout) Chief Information Security Officer, ITS (Rich Tener) Extension and Outreach Equal Opportunity Specialist, Equal Opportunity Office (Neo Thurston, Jr.)

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 None
- 7. New Business None

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors Seminar Series Event: "Moving On From Pronouns: Building Skills for Gender Equity and Inclusion at Iowa State University," November 9, 2021, 2-3 p.m., 3560 Memorial Union/WebEx Executive Committee Meeting: November 18, 2021, 10 AM-12 PM., 206 Durham General Council Meeting: December 2, 2021, 2:10-4 PM, South Ballroom, Memorial Union

Adjournment