IOWA STATE UNIVERSITY.

Professional and Scientific Council

Thursday, December 2, 2021 Agenda | 2:10 PM | South Ballroom, Memorial Union + <u>WebEx</u>

Call to Order & Seating of Substitutes (Jamie Sass)

Establish Quorum (Sarah Larkin)

- 1. Approval of the Agenda
- 2. Approval of the Minutes November 3, 2021 General Council Meeting

3. Administrative Reports

Senior Vice President and Provost (Jon Wickert) Vice President for University Human Resources (Kristi Darr) President for Faculty Senate (Andrea Wheeler)

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: "Growing with the Professional and Scientific Council: A Panel Discussion about Serving as a Council Member," December 14, 2021, 2-3 p.m., 3560 Memorial Union/WebEx Executive Committee Meeting: December 16, 2021, 10 AM-12 PM., 206 Durham General Council Meeting: January 6, 2021, 2:10 PM, Room 3580, Memorial Union

Adjournment