

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, August 4, 2022 Agenda | 2:10 P.M.
Room 3580 (Gallery Room), Memorial Union

Call to Order & Seating of Substitutes (Patrick Wall)

Establish Quorum (Lynne Campbell)

1. Approval of the Agenda

2. Approval of the Minutes

July 7, 2022 General Council Meeting

3. Administrative Reports

University Human Resources (Kristi Darr & Whitney Grote)

4. Professional and Scientific Council Executive Committee Reports

President (Jamie Sass)

Secretary/Treasurer (Lynne Campbell)

VP for Equity and Inclusion (Marlene Jacks)

VP University Community Relations (Sarah Larkin)

VP for University Planning and Budget (Matthew Femrite)

5. Professional and Scientific Council Committee Reports

Awards (Susy Ankerstjerne)

Communications (Deanna Sargent)

Compensation and Benefits (Erin Gibson)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (Paul Easker)

Professional Development (Jennifer Schroeder)

Representation (Jason Follett)

Ad Hoc (Sara Parris) - Peer Expert Community

6. Unfinished Business and General Orders

Second Read FY23.1 Motion on Tuition Reimbursement (Erin Gibson)

WorkFlex Survey Report (Jamie Sass & Jacob Larsen)

7. New Business

First Read FY23.2 Motion on Strategic Initiatives (Jamie Sass)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Seminar Series Event: Relational vs. Positional Leadership: Leadership in the Workplace, August 9th, 2-3pm, Room 3560, Memorial Union

Executive Committee Meeting: August 11th, 2022, 10AM-12Noon, Webex

General Council Meeting: September 1st, 2022, 2:10 PM, Room 3580 (Gallery Room), Memorial Union

Adjournment