

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, September 1, 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**
August 4, 2022 General Council Meeting
3. **Administrative Reports**
Ann Marie VanDerZanden, Iowa State Online
Carolann Jensen, Iowa Board of Regents
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)
6. **Unfinished Business and General Orders**
Second Read FY23.2 Motion on Strategic Initiatives (Jamie Sass)
7. **New Business**
First Read FY23.3 Motion to Submit WorkFlex Report to University Human Resources (Jamie Sass & Jacob Larsen)
8. **Open Discussion for the Betterment of Council**
9. **Announcements**
Announcements from Councilors
Seminar Series Event: The Value of a Graduate Degree & P&S Higher Education Benefits, September 13th, 2-3pm,
Room 3580, Memorial Union (*Kim Putz & Ed Holland*)
Executive Committee Meeting: September 15th, 2022, 10AM-12Noon, 206 Durham
General Council Meeting: October 6th, 2022, 2:10 PM, Room 3580 (Gallery Room), Memorial Union

Adjournment