

# IOWA STATE UNIVERSITY™

## Professional and Scientific Council

Thursday, October 6, 2022 Agenda | 2:10 P.M.  
Room 3560 (Pioneer 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**

September 1, 2022 General Council Meeting

**3. Administrative Reports**

Heather Paris, Interim Senior Vice President for Operations & Finance  
Rachael Gross, Operations Manager (ISU Finance Service Delivery)  
Laura Smythe, University Ombuds Office

**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**

**7. New Business**

Work Session on FY23 Strategic Initiatives - Developing Measurable Outcomes

**8. Open Discussion for the Betterment of Council**

**9. Announcements**

Announcements from Councilors  
Seminar Series Event: Effective Professional Reference & Nomination Writing, October 11<sup>th</sup> 2pm Virtual via Webex  
(*Jamie Sass, Director of the Ivy Writing & Speaking Center*)  
Executive Committee Meeting: October 20<sup>th</sup>, 2022, 10AM-12Noon, Location: TBA  
General Council Meeting: November 3<sup>rd</sup>, 2022, 2:10 PM, Great Hall, Memorial Union

**Adjournment**