

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, December 1, 2022 Agenda | 2:10 P.M.
Sun 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

November 3, 2022 General Council Meeting

3. Administrative Reports

Jonathan Wickert, Senior Vice President and Provost

Sara Marcketti, Assistant Provost and Executive Director, Center for Excellence in Learning and Teaching (CELT)

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

8. Open Discussion for the Betterment of Council

P&S Council - Fill in the blank...

9. Announcements

Announcements from Councilors

Seminar Series Event: Conflict Management with University Ombuds, *Laura Smythe, University Ombuds*, December 13th, 2022, 2-3pm (virtual only)

Executive Committee Meeting: December 15th, 2022, Time: TBA, Location: TBA

General Council Meeting: January 5th, 2023, 2:10 PM, TBA, Memorial Union

Adjournment