

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, February 2, 2023 Agenda | 2:10 P.M.
Room 3580, Memorial Union

Call to Order & Seating of Substitutes (Chris Johnsen for Patrick Wall)

Establish Quorum (Lynne Campbell)

1. Approval of the Agenda

2. Approval of the Minutes

January 5, 2023 General Council Meeting

3. Administrative Reports

Steve Couchman, University Human Resources - WorkDay Learning Is Here!

Ed Holland, University Human Resources - Dependent Eligibility Project

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 (Liz Luiken)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (Paul Easker)

Professional Development (Jennifer Schroeder)

Representation (Jason Follett)

6. Unfinished Business and General Orders

Second Read FY23.1 Motion to submit Compensation & Benefits Annual Report (Luiken)

7. New Business

Opening of Nominations for Officers and Councilors (Follett)

Appoint Jennifer Finch to P&S Council (Compensation & Benefits Committee) - Welcome! (Follett)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

P&S Professional Development Conference, February 22nd, 2023, Gateway Hotel

Executive Committee Meeting: February 17th, 2023, Time: 10-12noon, Location: 2304 Gerdin

General Council Meeting: March 2nd, 2023, 2:10 PM, Room 3580, Memorial Union

Adjournment