

# IOWA STATE UNIVERSITY™

## Professional and Scientific Council

Thursday, April 6, 2023 Agenda | 2:10 P.M.  
Room 3560, Memorial Union

**Call to Order & Seating of Substitutes** (Patrick Wall)

**Establish Quorum** (Lynne Campbell)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

March 2, 2023 General Council Meeting

**3. Administrative Reports**

Jonathan Wickert, Senior Vice President & Provost  
Ed Holland, University Human Resources

**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**

**7. New Business**

Announcement of P&S Council Election Results

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

P&S Council - "What do I want P&S Council to have achieved in a year?" -Follow-up (Jamie Sass & Patrick Wall)

**9. Announcements**

Announcements from Councilors  
Executive Committee Meeting: April 21<sup>st</sup>, 2023, Time: 10-12noon, 2304 Gerding  
General Council Meeting: May 4<sup>th</sup>, 2023, 2:10 PM, Room 3580, Memorial Union

**Adjournment**