Thursday June 25, 2020 Agenda | 2:10 - 4:00 PM | WebEx

Attending:

Ellen Anderson A
Suzanne Ankerstjerne X
Tim Ashley A
Ben Boecker X
Emily Bowers X
John Burnett-Larkins X
Paula Burns X
Malinda Cooper X
Janice Crow A
Mickie Deaton X
Susan DeBlieck X
Emily Dougill A
Tom Elston X
Jason Follett X
Kelly Friesleben X
Jordan Gillespie A
Leslie Ginder A
Robyn Goldy S
Butch (Glen) Hansen X
Jeff Hartwig X
John Hascall X
Lesya Hassall A

Chris Johnsen A
Jacob Larsen X
Matt Laurich X
Tera Lawson X
Lloyd (Maricel) Lloyd X
Barry McCroskey X
Lindsay Moeller X
Dustin Moscoso S
Chris Meyers X
John Odenweller A
Sara Parris X
Stacy Renfro X
Jamie Sass X
Casey Smith X
Joy Stroud A
Megan Van Heiden X
Patrick Wall X
Amy Ward X
Trevor Warzeca A
Barb Wollan X
Rich Wrage A

Councilors and Substitutes: After you have logged in to the Webex, please go here to record your attendance.

Call to Order & Seating of Substitutes (Sara Parris)
Meeting called to order at 2:10 pm

Substitutes: Boro Eduardo for Robyn Goldy

Guests: Anne Krapfl, Sarah Canova, Soma Mitra, Adrienne Lyles, Rachel Connell, Rachel Moylan, Tammy Porter, Casey Constable, A.L. Carson, Rose Eischeid, Emma Houghton, Carol Faber, Sheryl Rippke, Sarah Larkin, Lynne Campbell, Katie Getting, Matthew Femrite, Misty Zimmerman, Rover Grandin, Valyn Bodensteiner, Liz Luiken, Jennifer Schroeder, Chris Beedle, Bridgette Hare

Establish Quorum (Tara Lawson)
A quorum was established.

1. Approval of the Agenda
   - Agenda approved

2. Approval of the Minutes
   May 7, 2020 Regular Council Meeting
3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)
- Academic planning
  - Distributed memo to faculty and staff
    - Prioritizing first year students and experiential learning/on-campus experience
    - +7,000 classes taught in fall
    - Large lectures - online w/small synchronous interaction with faculty
    - Blended instruction - online w/ in-person class meetings
    - Lab courses - in-person w/safety measures
    - Extra 5 minutes between classes
- Commencement plans on-going

Chair, Executive Committee for Fall Planning (John Lawrence)
- Testing/contact tracing
- Reduced large group footprint on campus
- Personal responsibility
  - Uniform signage on and off campus
  - Involving student orgs in promoting safe behaviors

Interim Vice President and Chief Information Officer (Kristen Constant)
- Calendar and schedule modifications
- Assessing classroom technology
- Return to campus web survey for students
- Enhancing outdoor wireless
- Data management of contact tracing
- VDL - ITS security implementation
- Modify Workday to support COVID requirements

Director, Classification and Compensation (Emma Houghton)
- Tour of the website
- Notified managers first of linked job title
- June 29 - all P&S notification
- Review Process (June 29-July 24) - optional
- Go Live = Aug 30

Faculty Senate (Carol Faber)
- New President of Faculty Senate
- Working on plans for returning to teaching on-campus this fall

4. Professional and Scientific Council Executive Committee Reports
President (Amy Ward)
Secretary/Treasurer (Joy Stroud)
VP for University Community Relations (Kelly Friesleben)
VP for University Planning and Budget (Barry McCroskey)

5. Professional and Scientific Council Committee Reports
Awards (Chris Myers)
Communications (John Burnett-Larkins)
Compensation & Benefits (John Odenweller)
Peer Advocacy (Jacob Larsen)
  - Motion to extend meeting by 30 minutes (Amy) - seconded by Tera Lawson - Vote - Passed
Policies and Procedures (John Hascall)
Professional Development (Tera Lawson)
Representation (Matt Laurich)
6. Unfinished Business and General Orders
None

7. New Business
Motion to Define Antiracist Efforts of the Professional and Scientific Council to Strengthen Campus Equity, Diversity, and Inclusion
- Tera Lawson introduced the motion and first read.
- Discussion
- Tera Lawson motion to set aside bylaws and approve second read - second by Amy Ward - passed
- Second read
- Sara Parris called vote on to adopt motion - passed

Outgoing Councilor Certificates

Recognition of Executive Committee Members

8. Open Discussion for the Betterment of Council

9. Announcements
Announcements from Councilors
Executive Committee Meeting: July 16, 10am-12pm, Webex
General Council Meeting: July 9, 2:10-4 PM, Webex
Professional and Scientific Council Seminar Series Event: Ouch! That Stereotype Hurts, available now via Learn@ISU, search for “FY20-11.”

10. Installation of New Councilors, Committee Chairs, and Officers
Seating of 2020-2021 Councilors
Seating of 2020-2021 Executive Committee

Adjournment: 4:17pm