

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, July 1, 2021 Agenda | 2:10 - 4:00 PM | [WebEx](#)

Meeting number (access code): 120 014 6273 Meeting password: aWTrrATE537

Or, join by phone: +1-312-535-8110

Councilors and Substitutes: Please visit this [Qualtrics](#) page to record your attendance

Call to Order & Seating of Substitutes (Jamie Sass)

Establish Quorum (Sarah Larkin)

1. Approval of the Agenda

2. Approval of the Minutes

June 3, 2021 General Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Vice President & Chief Information Officer (Kristen Constant)

ISU Ombuds Office (Chuck Doran and Jai Calloway)

President, Faculty Senate (Andrea Wheeler)

University Human Resources (Andrea Little)

4. Professional and Scientific Council Executive Committee Reports

President (Chris Johnsen)

Secretary/Treasurer (Sarah Larkin)

VP for Equity and Inclusion (Lindsay Moeller)

VP University Community Relations (John Burnett-Larkins)

VP for University Planning and Budget (John Hascall)

5. Professional and Scientific Council Committee Reports

Awards (Susy Ankerstjerne)

Communications (Deanna Sargent)

Compensation and Benefits (Patrick Wall)

Peer Advocacy (Jacob Larsen)

Policies and Procedures (Paul Easker)

Professional Development (Matthew Femrite)

Representation (Jason Follett)

6. Unfinished Business and General Orders

None

7. New Business

FY22 Strategic Initiatives, ongoing in council committees (Chris Johnsen)

Nomination for VP of Equity and Inclusion (Jason Follett)

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Executive Committee Meeting:

General Council Meeting: August 12, 2021, 2:10-4 PM, Gallery Room, Memorial Union

Adjournment