

IOWA STATE UNIVERSITY™

Professional and Scientific Council

Thursday, August 12, 2021 Agenda | 2:10 - 4:00 PM |
Pioneer Room, Memorial Union

Call to Order & Seating of Substitutes (Jamie Sass)

Establish Quorum (Sarah Larkin)

1. Approval of the Agenda

2. Approval of the Minutes

July 1, 2021 General Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Senior Vice President for Operations and Finance (Pam Cain)

University Human Resources (Dwayne Heppler, Heather Paris)

Extension and Outreach Professional Development Manager (Brenda Allen)

4. Professional and Scientific Council Executive Committee Reports

President (Chris Johnsen)

Secretary/Treasurer (Sarah Larkin)

VP for Equity and Inclusion (Jahmai Fisher)

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

Motion to endorse the 2021-2022 Strategic Initiatives of Professional and Scientific Council

8. Open Discussion for the Betterment of Council

9. Announcements

Announcements from Councilors

Seminar Series Event—Taking Care: Mindfulness in Your Day, September 7, 2-3 p.m., Pioneer Room Memorial Union

Executive Committee Meeting: August 19, 2021, 10 AM-12 PM., WebEx

General Council Meeting: September 9, 2021, 2:10-4 PM, Gallery Room, Memorial Union

Adjournment