

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, December 1, 2016 Agenda | 2:10 - 4:00 PM | Gallery Room, Memorial Union

**Call to Order & Seating of Substitutes** (Jessica Bell)

**Establish Quorum** (Melissa Gruhn)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

November 3, 2016 Regular Council Meeting

**3. Administrative Reports**

Senior Vice President & Provost (Jonathan Wickert)

Interim Vice President, University Human Resources (Kristi Darr) and University Counsel (Michael Norton)

Faculty Senate (Jonathan Sturm)

Multicultural Liaison, ISU Police (Nick Grossman, M.A.)

**4. Professional and Scientific Council Executive Committee Reports**

President (Clayton Johnson)

Secretary/Treasurer (Melissa Gruhn)

VP for University Community Relations (Ben Green)

VP for University Planning and Budget (Jordan Bates)

VP for Equity and Inclusion (Samone York)

**5. Professional and Scientific Council Committee Reports**

Awards (Kara Berg)

Communications (Amy Ward)

Compensation & Benefits (James Studley)

Peer Advocacy (Nick Van Berkum)

Policies and Procedures (Bethany Burdt)

Professional Development (Jim Harken)

Representation (Stacy Renfro)

**6. Unfinished Business and General Orders**

None

**7. New Business**

Motion to add statement regarding Diversity and Inclusion to the FY17 Strategic Initiatives document

**8. Announcements**

**Announcements from Councilors**

**Executive Committee Meeting:** December 19, 10 AM -12 PM, 107 Lab of Mechanics

**General Council Meeting:** January 5, 2:10-4:00 PM, Memorial Union Gallery Room

**Adjournment**