

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, May 4, 2017 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**  
April 6, 2017 Regular Council Meeting
3. **Administrative Reports**  
Senior Vice President & Provost (Jonathan Wickert)  
Director, University Human Resources (Emma Houghton)
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**
7. **New Business**  
Motion - Compensation and Benefits Recommendation for FY18 - first read  
Motion - Amend Rules and Bylaws to include regular review by Policies and Procedures Committee - first read  
Motion - Adopting a shared governance philosophy - first read
8. **Open Discussion for the Betterment of Council**
9. **Announcements**  
**Announcements from Councilors**  
**Executive Committee Meeting:** May 15, 10 AM -12 PM, 107 Lab of Mechanics  
**Seminar Series Event:** Qualtrics and Passwordstate: Using ISU Licensed Software to Increase Your Productivity with Josh Mitchell and Dustin Evermore, May 9, 2 - 3 PM, Memorial Union Gallery Room  
**New Councilor Orientation:** May 25, 11:00 - 12:00 AM, 3300 Marston Hall  
**General Council Meeting:** May 25, 2:10-4 PM, 3300 Marston Hall

**Adjournment**