

IOWA STATE UNIVERSITY

Professional and Scientific Council

Executive Committee Meeting
Monday February 20, 2017 | 10 AM - 12 PM | 107 Lab of Mechanics

Members

Clayton Johnson -P
Jessica Bell - P
Melissa Gruhn - P
Ben Green - P

Samone York - P
Jordan Bates- P
Tera Lawson- P
Kara Berg- P
Nick Van Berkum -P

Bethany Burdt - P
Jim Harken - A
Stacy Renfro - P
James Studley - P
Amy Ward- A

Opening Go Around Updates

1/30 Meeting with Provost Wickert

The group talked about lactation-related issues and how Council can help address these issues moving forward.

If there are additional concerns that anyone would like to bring up to the Provost, please let Clayton know.

Clayton and Jessica will also be sharing with Provost Wickert the highlights of the Professional Development Conference including the number of attendees, speakers, and sessions after the conference.

1/31 President's Council

Clayton and Jessica attended this first meeting. Nothing specific to report.

Chief of Police Candidate Interviews

Last candidate was on campus on Feb 10th. Interviews have been completed and the hire should be announced in the next few weeks.

VPR of UHR search

There are about 750 qualified candidates that have been identified. The search committee will be assessing candidates in March and a smaller group will be chosen for airport interviews in April. The goal is to have the new hire identified in May.

Motion: Equity and Inclusion Subcommittee (York)

The draft of this motion will be distributed to the executive committee via email today. Any comments are due by this Thursday to finalize the wording.

Campus Leaders Breakfast Questions

Several possible questions were considered by the executive committee. There will likely be questions regarding the potential impact of budget cuts on P&S employees' Professional Development; the status of the Classification and Compensation review; and campus climate. The final versions of these questions will be submitted by Ben Green later today.

Update on Council Social planning (Green)

Ben is currently finding spaces for these events and defining the options. The social planning committee will be meeting soon to discuss.

Update on progress of Shared Governance Ad Hoc Committee

The committee has been meeting and will be sharing information via email to the rest of the executive committee later this week. There was a discussion about how to define Shared Governance and how to begin this conversation with the other groups under the shared governance structure. Clayton will be reaching out to the other entities to schedule a meeting.

Discussion Topics

Responsibility of Updating Council guiding documents (Burdtt)

There was a discussion whether to involve the Policies and Procedures Committee in reviewing and/or updating the P&S Council Constitution and Bylaws as needed. There were concerns that some committee needs to be responsible for making sure changes to guiding documents are updated and posted.

This conversation was tabled and will be brought up at another meeting.

Yearly Salary Recommendation (Studley)

There was a discussion about how to address a salary recommendation to administration. In light of the recent budget cuts, there is a concern that asking for a specific percent increase is not in the best interest of P&S employees. The consensus is that the recommendation should focus on other issues rather than just a specific number.

Timing in inviting President Leath to Council

Jessica will continue to look for dates that will work with the President's schedule.

Council Standing Committee Structure

The Provost asked about the current standing committee structure and whether Council needs all the current standing committees. Council will be reviewing this and continuing this discussion with Council at a later date.

Meeting Minutes—what needs to be included? - tabled

FY 2017 Council Strategic Initiatives Update - tabled

Closing Go Around - None

Adjourn - 12:07 pm