

ISU P&S Council Agenda

Thursday, June 5, 2008
Reiman Gardens

Attendees: Professional & Scientific Council Members, substitutes, non-council committee representatives, interested P&S staff, and guests.

1. **No Council Open Forum**
2. 1:00 **New Council Representative Orientation** – Hunziker House, Reiman Gardens
Standing Committee Meetings – At discretion of committee chairs
3. 2:00 **Council Business Meeting** – Hunziker House, Reiman Gardens
Call to Order (**Lynne Mumm**)
Seating of Substitutes & Establishing Quorum (**Lynne Mumm/Pam Owenson**)
4. **Approval of the Agenda**
5. **Approval of the Previous Meeting Minutes**
6. **Administrative Reports**
Executive Vice President & Provost (**Elizabeth Hoffman**)
Office of the Executive Vice President & Provost (**Susan Carlson/Brenda Behling**)
Human Resource Services (**Carla Espinoza**)
Faculty Senate (**Clark Ford**)
University Council/Committee/Task Force Reports
Policy Library Advisory Committee (**Kevin DeRoos**)
Emerging Leaders Academy Advisory Committee (**Kevin Kane**)
7. **P&S Council Officer Reports**
President (**Dan Woodin**)
President-Elect (**Lynne Mumm**)
Secretary (**Pam Owenson**)
Vice President for University Community Relations (**Jason Follett**)
Vice President for University Planning and Budget (**Kevin Kane**)
8. **P&S Committee Reports**
Awards (**Mark Clarridge and Karla Mae Elling**)
Communication (**Del Marks**)
Compensation & Benefits (**Trevor Riedemann and Virgil Schmitt**)
Peer Advisory (**Pam Owenson**)
Policies and Procedures (**Kevin DeRoos**)
Representation (**Mike Hamilton**)
Retention and Recruitment (**Camille Sloan Schroeder**)
9. **Old Business**
 - Recognize Representatives Leaving Council (**Dan Woodin**)
 - Recognize Officers Completing Term of Service (**Dan Woodin**)
10. **New Business**
 - Passing of the Gavel - Seating of New Officers (**Lynne Mumm**)
 - Activation of New Council Representatives (**Lynne Mumm**)
 - Standing Committee Preference (**Lynne Mumm**)
 - Standing Committee Motions
11. **For the Good of the Order**
End of the year social at Olde Main Brewing Company after meeting
Next P&S Council Meeting: Monday, August 4, 2008, Memorial Union Gallery
Next Executive Committee Meeting: Thursday, June 19, 2008, 1155 ASB
14. 4:00 **Adjourn**