Iowa State University
Professional and Scientific Council

Thursday November 7th Agenda | 2:10-4:00 PM | Memorial Union Pioneer Room

1. Call to Order & Seating of Substitutes (Amy Tehan)

2. Establish Quorum (Dick Pfarrer)

3. Approval of the Agenda

4. Approval of the Minutes
   October 2013 Regular Council Meeting

5. Administrative Reports
   Senior Vice President & Provost (Jonathan Wickert)
   Faculty Senate (Veronica Dark)
   University Human Resources (Don Broshar)

6. P&S Council Executive Committee Reports
   President (Steve Mayberry)
   Secretary (Dick Pfarrer)
   VP for University Community Relations (Stacy Renfro)
   VP for University Planning and Budget (Lisa Rodgers)

7. P&S Committee Reports
   Awards (Lindsey Wanderscheid)
   Communications (Allan Schmidt)
   Compensation & Benefits (Chuck Rodgers)
   Peer Advisory (Jessica Van Winkle)
   Policies and Procedures (Kris Koerner)
   Professional Development (Dick Pfarrer/Amy Tehan)
   Representation (Christian Charbonneaux)

8. Council Open Comments
   Council Goals Action Steps

9. For the Good of the Order
   P&S Presentation: November 12th, 2:00 PM, Memorial Union Campanile Room
   Mike Otis, University Human Resources 2014 Benefits Overview
   Next Council Meeting: December 5th, 2:10-4:00, Memorial Union Pioneer Room
   Next Executive Committee Meeting: November 21st, 1:15-3:00 PM, 107 Lab of Mechanics

10. Adjournment