

**Iowa State University  
Professional and Scientific Council  
Executive Committee**

**Sept 18<sup>th</sup>, 2014**

1:00-3:00

107 Lab of Mechanics

**Members**

Steve Mayberry

Amy Tehan

Tera Lawson

Kate Goudy-Haht

Lisa Rodgers

Clayton Johnson

Katie Davidson

Lindsey Wanderscheid

Robin McNeely

Bart Dobson

Jessica Bell

Kris Koerner

Lynn Bagley

Stacy Renfro

**Agenda**

1. Opening round-table - All
2. Open forums preparation – Amy
3. Update on professional development conference – Amy
4. Policy on term positions – All
5. P&S representation on policy writing committees – All
6. Constitution and by-laws revisions timeline – Amy
7. By-laws revisions – All
8. Newsletter items – All
9. Campus Leaders Breakfast questions – All
10. Good of the Order
  - Action Items/Assessment of Meeting
  - Next monthly Council meeting October 2<sup>nd</sup> 2:10
  - Next Exec Committee meeting October 16<sup>th</sup> 2:00
11. Adjourn