

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

December 18th, 2014

2:00-4:00

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. Assignment of Intellectual Property at ISU – Paul Tanaka, et. al.
2. Opening round-table - All
3. Constitution Distribution / Bylaws Motion - All
4. Leadership Meetings – Amy/Tera
5. Provost Council Report – Amy/All
6. Seminar Series – Amy/All
7. 2014-2015 Council Priorities – All
8. Newsletter Items – All
9. Good of the Order
 - Action Items/Assessment of Meeting
 - Next monthly Council meeting January 8th 2:10
 - Next Exec Committee meeting TBD 2:00
10. Adjourn