

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

**Thursday August 1<sup>st</sup> Agenda | 2:10- 4:00 PM | Gallery Memorial Union**

- 1. Call to Order & Seating of Substitutes** (Amy Tehan)
- 2. Establish Quorum** (Dick Pfarrer)
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**  
June 2013 Regular Council Meeting
- 5. Administrative Reports**
  - Executive Vice President & Provost** (Johnathan Wickert)
  - Faculty Senate** (Veronica Dark)
  - Human Resource Services** (Mike Otis)
- 6. New Business**
  - Voting on two nominees to replace resigned representatives
    - Josh Obrecht (Academic Affairs)
    - Jessica Bell (Academic Affairs)
  - Welcome Committee Chair for the Black Faculty and Staff Association (Audrey Kennis)
- 7. P&S Council Executive Committee Reports**
  - President** (Amy Tehan for Steve Mayberry)
  - Secretary** (Dick Pfarrer)
  - VP for University Community Relations** (Stacy Renfro)
  - VP for University Planning and Budget** (Lisa Rodgers)
- 8. P&S Committee Reports**
  - Awards** (Lindsey Wanderscheid)
  - Communications** (Robin McNeely)
  - Compensation & Benefits** (Chuck Rodgers)
  - Peer Advisory** (Jessica Van Winkle)
  - Policies and Procedures** (Kris Koerner)
  - Professional Development** (Vacant)
  - Representation** (Christian Charbonneaux)
- 9. Council Open Comments**
- 10. For the Good of the Order**
  - P&S Open Forum:** September 10th, 2:00 PM, Location TBD – Tentative: Cathann Kress, *Daily Management of Schedules*
  - Next Council Meeting:** September 12<sup>th</sup>, 2:10-4:00 Pioneer Room
  - Next Executive Committee Meeting:** August 15<sup>th</sup>, 2:00-4:00 107 Lab of Mechanics
- 11. Adjournment**