

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday September 12th 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
August 2013 Regular Council Meeting
5. Administrative Reports
Executive Vice President & Provost (Johnathan Wickert)
Faculty Senate (Veronica Dark)
University Human Resources (Kristi Darr)
6. New Business
Discussion of university policy updates (Policies & Procedures Committee)
Voting on two nominees to replace representatives
 - Makenzie Heddens (President's Office)
 - Lynn Bagley (Academic Affairs)
7. 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)
8. 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)
9. Council Open Comments
Council Priorities Workshop
10. For the Good of the Order
P&S Professional Development Seminar: October 8th, 2:00 PM, Memorial Union Campanile Room
Carrie Jacobs & Aaron DeLashmutt, *Recognizing and Managing Workplace Violence*
Next Council Meeting: October 3rd, 2:10-4:00, Memorial Union Pioneer Room
Next Executive Committee Meeting: September 19th, 1:15-3:00 PM, 107 Lab of Mechanics
11. Adjournment