

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday October 3rd 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**
September 2013 Regular Council Meeting
5. **Administrative Reports**
Senior Vice President & Provost (Jonathan Wickert)
Faculty Senate (Veronica Dark)
University Human Resources (Mike Otis)
6. **Unfinished Business**
Voting on policy updates (Policies & Procedures Committee)
7. **New Business**
Resolution honoring Dan Woodin
8. **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)
9. **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)
10. **Council Open Comments**
Council picture
Council Goals Workshop
11. **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: November 7th, 2:10-4:00, Memorial Union Pioneer Room
Next Executive Committee Meeting: October 17th, 1:15-3:00 PM, 107 Lab of Mechanics
12. **Adjournment**