

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday November 7<sup>th</sup> 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**  
October 2013 Regular Council Meeting
5. **Administrative Reports**  
Senior Vice President & Provost (Jonathan Wickert)  
Faculty Senate (Veronica Dark)  
University Human Resources (Don Broshar)
6. **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)
7. **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)
8. **Council Open Comments**  
Council Goals Action Steps
9. **For the Good of the Order**  
P&S Presentation: November 12th, 2:00 PM, Memorial Union Campanile Room  
Mike Otis, University Human Resources *2014 Benefits Overview*  
Next Council Meeting: December 5<sup>th</sup>, 2:10-4:00, Memorial Union Pioneer Room  
Next Executive Committee Meeting: November 21<sup>st</sup>, 1:15-3:00 PM, 107 Lab of Mechanics
10. **Adjournment**