

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday December 05, 2013 Agenda | 2:10- 4:00 PM | Pioneer Room Memorial Union

1. **Call to Order & Seating of Substitutes** (Steve Mayberry)
2. **Establish Quorum** (Dick Pfarrer)
3. **Approval of the Agenda**
4. **Approval of the Minutes**  
November, 2013 Regular Council Meeting
5. **Administrative Reports**
  - Senior Vice President & Provost** (Jonathan Wickert)
  - Human Resources** (Mike Otis)
  - Faculty Senate** (Veronica Dark)
6. **Quest Speaker** Joe Murphy, State Relations Officer Board of Regents, Office of the President  
Iowa State University Legislative Affairs
7. **Unfinished Business**
8. **New Business**
  - Representation: Nominations for President Elect** (Christian Charbonneaux)
9. **P&S Council Executive Committee Reports**
  - President** (Steven Mayberry)
  - Secretary/Treasurer** (Dick Pfarrer)
  - VP for University Community Relations** (Stacy Renfro)
  - VP for University Planning and Budget** (Lisa Rodgers)
10. **P&S Committee Reports**
  - Peer Advisory** (Jessica Van Winkle)
  - Awards** (Lindsey Wanderscheid)
  - Communications** (Robin McNeely)
  - Compensation & Benefits** (Chuck Rodgers)
  - Peer Advisory** (Jessica Van Winkle)
  - Policies and Procedures** (Kris Koerner)
  - Professional Development** (Dick Pfarrer)
11. **Council Open Comments**
12. **For the Good of the Order**
  - P&S Professional Development Seminar:** Tuesday December 10, 2013, 2-3, Memorial Union, South Ballroom. John Stein – Effective Listening and Memory Skills.
  - Next Council Meeting:** Thursday, January 9, 2014. Memorial Union Gallery
  - Next Executive Committee Meeting:** Thursday, December 19, 2013, 107 Lab of Mechanics
12. **Adjournment**