

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday February 6th, 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**
January 2014 Regular Council Meeting
5. **Administrative Reports**
Senior Vice President & Provost (Jonathan Wickert)
Faculty Senate (Veronica Dark)
Assistant Vice President for University Human Resources (Julie Nuter)
6. **New Business**
Run-off Election for P&S Council President-elect (Christian Charbonneaux)
Work-Life Advisory Committee Update and Tuition Reimbursement Data (Stacy Renfro)
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 (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**
10. **For the Good of the Order**
P&S Professional Development Seminar: February 11th, 2:00 PM, Memorial Union Campanile Room
Jim Davis, ISU CIO, *IT Futures at Iowa State University*
Next Council Meeting: March 6th, 2:10-4:00, Memorial Union Gallery
Next Executive Committee Meeting: February 20th, 1:15-3:00 PM, 107 Lab of Mechanics
11. **Adjournment**