

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday March 6<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**  
February 2014 Regular Council Meeting
5. **Administrative Reports**  
Senior Vice President & Provost (Brenda Behling for Jonathan Wickert)  
Faculty Senate (Veronica Dark)  
Associate Vice President, University Human Resources (Julie Nuter)
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 (Mike Wilson)  
Peer Advisory (Jessica Van Winkle)  
Policies and Procedures (Kris Koerner)  
Professional Development (Dick Pfarrer/Amy Tehan)  
Representation (Christian Charbonneaux)  
Compensation & Benefits (Chuck Rodgers)
8. **New Business**  
P&S Salary Recommendation Proposal  
2014 Elections - Call for Nominations (Christian Charbonneaux)  
Formation of Council Diversity Officer (Amy Tehan)
9. **Council Open Comments**
10. **For the Good of the Order**  
P&S Professional Development Seminar: March 11<sup>th</sup>, 2:00 PM, Memorial Union Campanile Room  
John Stein, *Learning to Question*  
Next Council Meeting: April 3<sup>rd</sup>, 2:10-4:00, Memorial Union Pioneer Room  
Next Executive Committee Meeting: March 20<sup>th</sup>, 1:15-3:00 PM, 107 Lab of Mechanics
11. **Adjournment**