

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday April 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**
March 2014 Regular Council Meeting
5. **Administrative Reports**
Senior Vice President & Provost (Jonathan Wickert)
Faculty Senate (Veronica Dark)
Associate Vice President, University Human Resources
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)
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**
IT Switchover to Office 365 (Mike Wilson)
2014 Officer Nominations
9. **Old Business**
Formation of New Council Officer (Amy Tehan)
2014 Election Period (Christian Charbonneaux)
10. **Council Open Comments**
11. **For the Good of the Order**
P&S Professional Development CONFERENCE: April 17th, 8 AM - 4 PM, Scheman Building
Next Council Meeting: May 8th, 2:10-4:00, Memorial Union Gallery
Next Executive Committee Meeting: May 22nd, 1:15-3:00 PM, 107 Lab of Mechanics
12. **Adjournment**