

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday May 8<sup>th</sup> Agenda | 2:10- 4:00 PM | Memorial Union Gallery

1. **Call to Order & Seating of Substitutes** (Steve Mayberry)
2. **Establish Quorum** (Dick Pfarrer)
3. **Approval of the Agenda**
4. **Approval of the Minutes**  
April 2014 Regular Council Meeting
5. **Administrative Reports**  
Senior Vice President & Provost (Jonathan Wickert)  
Faculty Senate (Veronica Dark)  
University Human Resources (Mike Otis)
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 (Year in Review)**  
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. **Old Business**
9. **New Business**  
Introduction of New Wellness Coordinator (Stephanie Downs)  
Introduction of Newly Elected Councilors (Christian Charbonneaux)  
Officer Elections (Christian Charbonneaux)
10. **Council Open Comments**
11. **For the Good of the Order**  
P&S Professional Development Seminar: May 13<sup>th</sup>, 2:00 PM, MU Campanile Room  
Next Council Meeting: Wednesday, June 4<sup>th</sup>, 12:00 PM, ISU Alumni Center  
Next Executive Committee Meeting: June 19<sup>th</sup>, 1:15-3:00 PM, 107 Lab of Mechanics
12. **Adjournment**