

IOWA STATE UNIVERSITY

Professional and Scientific Council

Wednesday June 4th Agenda | 1:00- 3:00 PM | ISU Alumni Center

1. **Call to Order & Seating of Substitutes** (Amy Tehan)
2. **Establish Quorum** (Dick Pfarrer)
3. **Approval of the Agenda**
4. **Approval of the Minutes**
May 2014 Regular Council Meeting
5. **Administrative Reports**
Senior Vice President & Provost (Jonathan Wickert)
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 (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**
Nomination of New Councilor for Student Affairs (Steve Mayberry)
Outgoing Councilor Certificates (Steve Mayberry)
Seating of 2014-2015 Councilors (Steve Mayberry)
Passing of the Gavel (Amy Tehan)
10. **Council Open Comments**
Review of 2013-2014 Council Priorities and Achievements
Group Picture – 2014-2015 Council Members
11. **For the Good of the Order**
P&S Professional Development Seminar: June 10th, 2:00 PM, ISU Alumni Center
Next Council Meeting: Thursday August 7th, 2:10 PM, Memorial Union Gallery
Next Executive Committee Meeting: June 19th, 1:15-3:00 PM, 107 Lab of Mechanics
12. **Adjournment**