

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, September 4, 2014 Agenda | 2:10- 4:00 PM | Memorial Union Campanile Room

Call to Order & Seating of Substitutes (Tera Lawson)

Establish Quorum (Kate Goudy-Haht)

1. **Approval of the Agenda**
2. **Approval of the Minutes**
August 2014 Regular Council Meeting
3. **Administrative Reports**
Senior Vice President & Provost (Brenda Behling for Jonathan Wickert)
Associate Vice President, University Human Resources (Julie Nuter)
Faculty Senate (Kevin Schalinske)
4. **P&S Council Executive Committee Reports**
President (Amy Tehan)
Secretary (Kate Goudy-Haht)
VP for University Community Relations (Clayton Johnson)
VP for University Planning and Budget (Lisa Rodgers)
VP for Equity and Inclusion (Katie Davidson)
5. **P&S Committee Reports**
Awards (Lindsey Wanderscheid)
Communications (Robin McNeely)
Compensation & Benefits (Bart Dobson)
Peer Advisory (Jessica Bell)
Policies and Procedures (Kris Koerner)
Professional Development (Lynn Bagley)
Representation (Stacy Renfro)
6. **Unfinished Business and General Orders**
P&S Positions At-Will and Exempt from P&S Policies - Second Reading of Motion and Vote
Data Classification policy - Second Reading of Motion and Vote
7. **New Business**
Nomination of New Councilor (Amy Tehan)
Council Priority Planning for 2014-15
8. **Announcements**
Next Executive Committee Meeting: September 18th, 1:00-3:00 PM, 107 Lab of Mechanics
Next Council Meeting: October 2nd, 2:10-4:00, Memorial Union Campanile Room

Adjournment