

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, October 2, 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

September 2014 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Julie Nuter for Jonathan Wickert)
Associate Vice President, University Human Resources (Julie Nuter)
Faculty Senate (Kevin Schalinske)
Ombuds Officer (Elaine Newell)
Environmental Health and Safety Director (Paul Richmond)

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

Council Priority Planning for 2014-15

7. New Business

Representation Areas

8. Announcements

P&S Council Outreach Seminar: "Tips for Handling Conflict without Losing Your Temper, Your Mind, or Your Job," Presented by Elaine Newell, ISU Ombuds Officer, October 21st, 2:00-3:00 PM, Memorial Union South Ballroom

Executive Committee Meeting: November 13th, 2:00-4:00 PM, 107 Lab of Mechanics

General Council Meeting: TUESDAY, November 4th, 2:10-4:00, Memorial Union Gallery Room

Adjournment