

IOWA STATE UNIVERSITY

Professional and Scientific Council

Tuesday, November 4, 2014 Agenda | 2:10- 4:00 PM | Memorial Union Gallery Room

Call to Order & Seating of Substitutes (Tera Lawson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes

October 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)

Associate Vice President/Chief of Staff (Miles Lackey)

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

Representation Areas

7. New Business

Revisions to: 1) Constitution of The Professional and Scientific Council of Iowa State University

2) Rules and Bylaws of the Professional and Scientific Council

8. Announcements

P&S Council Outreach Seminar: Jane Walter, Human Resource Specialist IV in University Human Resources, will present an overview of 2015 benefits, Tuesday, November 11th, 2:00-3:00 PM, Memorial Union Campanile Room

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

General Council Meeting: Thursday, December 4th, 2:10-4:00, Memorial Union South Ballroom

Adjournment