

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, December 4, 2014 Agenda | 2:10- 4:00 PM | Memorial Union South Ballroom

Call to Order & Seating of Substitutes (Tera Lawson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes

November 2014 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (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

Council Priority Planning for 2014-15

7. New Business

Constitution of The Professional and Scientific Council of Iowa State University

8. Announcements

P&S Council Seminar Series: Stephanie Downs, Program Coordinator II in University Human Resources, will introduce Iowa State University's Employee Wellness Program Tuesday, December 9th, 2:00-3:00 PM, Memorial Union Campanile Room

Executive Committee Meeting: December 18, 2:00-4:00 PM, 107 Lab of Mechanics

General Council Meeting: Thursday, January 8, 2:10-4:00, Memorial Union Gallery Room

Adjournment