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