

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, January 8, 2015 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**
December 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**
Constitution of The Professional and Scientific Council of Iowa State University
Nominations for President-Elect
7. **New Business**
Motion to amend Rules and Bylaws of the Professional and Scientific Council
8. **Announcements**

P&S Council Seminar Series: April 14th 2:00-3:00 PM, Memorial Union Campanile Room

Executive Committee Meeting: January 15, 2:00-4:00 PM, 107 Lab of Mechanics

General Council Meeting: February 5, 2:10-4:00, Memorial Union Gallery Room

Adjournment