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