

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, February 5, 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

January 2015 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Brenda Behling for Jonathan Wickert)

Associate Vice President, University Human Resources (Julie Nuter)

Interim Vice Provost, Information Technology, Chief Information Officer (James Kurtenbach)

International Students and Scholars Office, Diversity and Retention Coordinator (Silas Pippitt)

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

Motion to amend Rules and Bylaws of the Professional and Scientific Council - Second Reading

7. New Business

Nominations for Officer Positions

Vice President for University Planning and Budget

Vice President for University and Community Relations

Vice President for Equity and Inclusion

Secretary/Treasurer

8. Announcements

P&S Professional Development Conference: February 12th 7:30 AM-4:30 PM, Scheman Building

Executive Committee Meeting: February 17th 10:00 AM-12:00 PM, 107 Lab of Mechanics

P&S Council Awards Breakfast: February 26th 7:30-9:00 AM, Memorial Union Pioneer Room

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

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

Adjournment