IOWA STATE UNIVERSITY
Professional and Scientific Council

Thursday, March 5, 2015 Agenda | 2:10- 4:00 PM | Memorial Union Gallery Room

Call to Order & Seating of Substitutes (Amy Tehan)
Establish Quorum (Kate Goudy-Haht)

1. **Approval of the Agenda**

2. **Approval of the Minutes**
   February 2015 Regular Council Meeting

3. **Administrative Reports**
   Senior Vice President & Provost (Brenda Behling for Jonathan Wickert)
   Associate Vice President, University Human Resources (Kristi Darr for Julie Nuter)
   Faculty Senate (Kevin Schalinske)
   Associate Vice President/Chief of Staff (Miles Lackey)

4. **P&S Council Executive Committee Reports**
   President (Amy Tehan)
   Secretary/Treasurer (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 Advocacy (Jessica Bell)
   Policies and Procedures (Kris Koerner)
   Professional Development (Lynn Bagley)
   Representation (Stacy Renfro)

6. **Unfinished Business and General Orders**
   None

7. **New Business**
   Nominations for President-Elect
   President-Elect Elections
   Nominations for Vice President for University Planning and Budget
   Vice President for University Planning and Budget Elections
   Nominations for Vice President for University and Community Relations
   Vice President for University and Community Relations Elections
   Nominations for Vice President for Equity and Inclusion
   Vice President for Equity and Inclusion Elections
   Nominations for Secretary/Treasurer
   Secretary/Treasurer Elections
   Assistance Animals Policy – First reading of motion

8. **Announcements**
   Executive Committee Meeting: March 12th 2:00-4:00 PM, 107 Lab of Mechanics
   General Council Meeting: WEDNESDAY, April 1st 2:10-4:00, Memorial Union Campanile Room
   P&S Council Seminar Series: Jim Kurtenbach, Interim Vice Provost, Information Technology, Chief Information Officer, April 14th 2:00-3:00 PM, Memorial Union Campanile Room

Adjournment