

IOWA STATE UNIVERSITY

Professional and Scientific Council

Wednesday April 1, 2015 Agenda | 2:10- 4:00 PM | Memorial Union Campanile Room

Call to Order & Seating of Substitutes (Tera Lawson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes

March 2015 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Associate Vice President, University Human Resources (Julie Nuter)

College of Engineering imPROVE you Staff Mentoring Program (Chris Neary)

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

Assistance Animals Policy - Second reading of motion

7. New Business

None

8. Announcements

Announcements from Councilors

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

Executive Committee Meeting: April 16th 2:00-4:00 PM, 107 Lab of Mechanics

P&S Council Seminar Series: Don Broshar, Human Resources Specialist IV in University Human Resources, Supervisory Survey Assessment Results, April 27th 2:00-3:00 PM, Memorial Union Gallery Room

General Council Meeting: May 7th 2:10-4:00, Memorial Union Gallery Room

Adjournment