

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday May 7, 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

April 2015 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Associate Vice President, University Human Resources (Julie Nuter)

Faculty Senate (Robert Wallace)

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

Recommendations for the FY16 P&S Salary Policy - Motion
Committee Overviews

8. Announcements

Announcements from Councilors

P&S Council Seminar Series: Emma Houghton, Kayla Kaetzel, and Whitney Grote, University Human Resources, "What's New with the Human Capital Report in FY15?" May 12th 2:00-3:00 PM, Memorial Union Campanile Room

Professional and Scientific Council Meet and Greet, May 13th, 3:00-5:00 PM, Harl Commons (East Side of Curtiss Hall)

Executive Committee Meeting: May 14th 9:00-11:00 AM, 107 Lab of Mechanics

General Council Meeting: June 4th 1:10-3:00, Union Drive Community Center

New Councilor Orientation 11:15 AM

Committee Meetings for Councilors 12:15, group photo 12:40

Adjournment