

General Council Meeting

Thursday, June 4, 2015

1:10 PM

Room 136, Union Drive Community Center

IOWA STATE UNIVERSITY

Professional and Scientific Council

AGENDA

Call to Order & Seating of Substitutes

- Tera Lawson

Establish Quorum

- Kate Goudy-Haht

1. Approval of the Agenda

2. Approval of the Minutes

- May 2015 Regular Council Meeting

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AGENDA (continued)

3. Administrative Reports

- **Senior Vice President & Provost**
 - Brenda Behling for Jonathan Wikett
- **Associate Vice President, University HR**
 - Julie Nuter
- **Faculty Senate**
 - Robert Wallace

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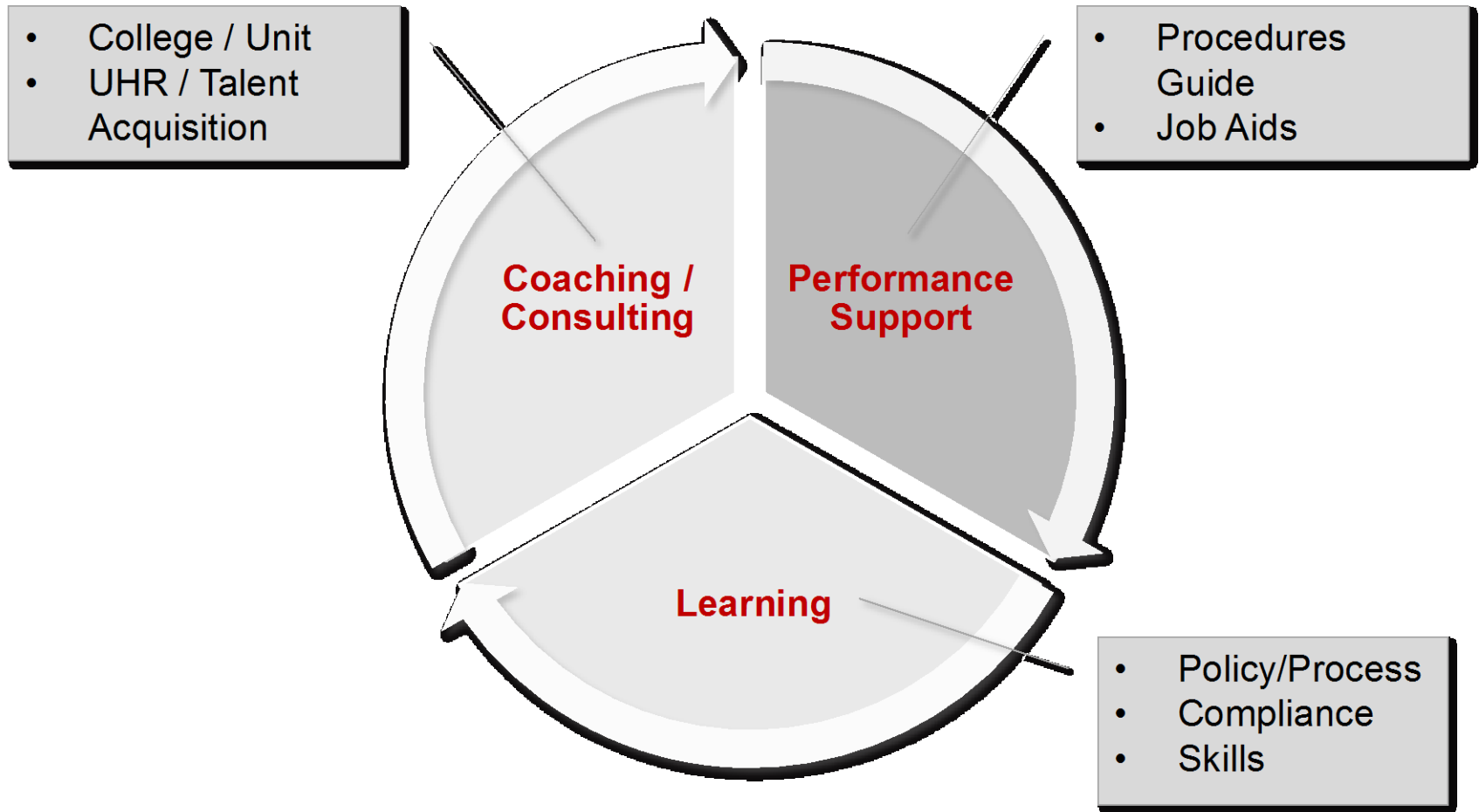
UHR Updates – June 4, 2015

- Benefit Vendor Reviews (health, dental, vision, pharmacy, insurance, retirement, flex plans)
- Launch of Electronic Letter of Intent & Onboarding
- Participate in the Big 12 HR Conference – Lubbock TX

Special Topics

- Child Care Service Provider – RFI responses

HR-10 Recruitment & Selection Supports Training, Resources & Tools



AGENDA (continued)

3. Administrative Reports

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 - Brenda Behling for Jonathan Wickert
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AGENDA (continued)

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—See next slide

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AGENDA (continued)

4. P&S Council Executive Committee Reports
 - VP for Equity and Inclusion



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AGENDA (continued)

5. P&S Committee Reports

- Awards **Lindsey Wanderscheid**
- Communications **Robin McNeely**
- Compensation & Benefits **Bart Dobson**
- Peer Advocacy **Jessica Bell**
- Policies & Procedures **Kris Koerner**
- Professional Development **Lynn Bagley**
- Representation **Stacy Renfro**

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AGENDA (continued)

6. Unfinished Business and General Orders

- None

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AGENDA (continued)

7. New Business

- **Recruitment & Selection – P&S Policy**
 - Motion
- **Nomination of Kara Berg to fill remainder of term as Student Affairs Representative**
 - Through 6/17
- **Outgoing Councilor Certificates**
- **Recognition of Executive Committee Members**

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AGENDA (continued)

8. Announcements

- **Announcements from Councilors**
- **P&S Council Seminar Series – Postponed**
 - Update on FY 16 Budget Development – David Biedenbach, AVP for Financial Planning and Budgets
 - June 9, 2 – 3 PM, 206 Durham Center
- **Executive Committee Meeting**
 - June 18, 2 – 4 PM, 107 Lab of Mechanics
- **General Council Meeting**
 - July 9, 2:10 – 4 PM, Memorial Union Gallery Room
- **P&S Council Seminar Series**
 - UHR on Position Descriptions and Reclassification
 - July 14, 2 – 3 PM, Memorial Union Campanile Room
- **Group Photo**
 - Will be taken at conclusion of meeting

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AGENDA (continued)

9. Installation of New Councilors, Committee Chairs, and Officers

- **Seating of 2015 – 2016 Councilors**
- **Seating of 2015 – 2016 Executive Committee**
- **Passing of the Gavel**

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Adjournment

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