

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday July 9, 2015 Agenda | 2:10 - 4:00 PM | Memorial Union Gallery Room

Call to Order & Seating of Substitutes (Clayton Johnson)

Establish Quorum (Kate Goudy-Haht)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

June 2015 Regular Council Meeting

**3. Administrative Reports**

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

Associate Vice President, University Human Resources (Julie Nuter)

Faculty Senate (-)

**4. P&S Council Executive Committee Reports**

President (Tera Lawson)

Secretary/Treasurer (Kate Goudy-Haht)

VP for University Community Relations (Jessica Bell)

VP for University Planning and Budget (Jordan Bates)

VP for Equity and Inclusion (Katie Davidson)

**5. P&S Committee Reports**

Awards (Chris Neary)

Communications (Amy Ward)

Compensation & Benefits (Bart Dobson)

Peer Advocacy (Ben Green)

Policies and Procedures (Kris Koerner)

Professional Development (Lynn Bagley)

Representation (Stacy Renfro)

**6. Unfinished Business and General Orders**

None

**7. New Business**

Nomination to fill the vacancy in the President's Office Representation Area (through 6/2016)

Priority Planning for the 2015-2016 Professional and Scientific Council Session

Representation Areas

**8. Announcements**

Announcements from Councilors

P&S Council Seminar Series: Position Descriptions 101 - Emma Houghton, Director of Classification and Compensation, University HR, July 14<sup>th</sup>, 2:00-3:00 PM, Memorial Union Pioneer Room

Executive Committee Retreat: July 30<sup>th</sup>

General Council Meeting: August 6<sup>th</sup>, 2:10-4:00, Memorial Union Gallery Room

**Adjournment**