

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday September 3, 2015 Agenda | 2:10 - 4:00 PM | Memorial Union Pioneer Room

Call to Order & Seating of Substitutes (Clayton Johnson)

Establish Quorum (Kate Goudy-Haht)

**1. Approval of the Agenda**

**2. Approval of the Minutes**

August 2015 Regular Council Meeting

**3. Administrative Reports**

Associate Vice President/Chief of Staff (Miles Lackey)

Associate Vice President, University Human Resources (Julie Nuter)

Senior Vice President & Provost (Jonathan Wickert, when he arrives)

Faculty Senate (Robert Wallace, when he arrives)

**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**

Motion to approve Outstanding New Professional and Scientific Council Member Cytation Award- Second Reading

**7. New Business**

None

**8. Announcements**

Announcements from Councilors

P&S Council Seminar Series: Survey Results in New Professional Development Opportunities, Don Broshar, University Human Resources Consultant, September 8<sup>th</sup>, 2:00-3:00 PM, Memorial Union Pioneer Room

Executive Committee Meeting: September 18<sup>th</sup>, 9:00-11:00 AM, 107 Lab of Mechanics

General Council Meeting: October 7<sup>th</sup>, 2:10-4:00, Memorial Union Gallery Room

**Adjournment**