

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, November 5, 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**
October 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 (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 (Karl Schindel)
Peer Advocacy (Ben Green)
Policies and Procedures (Kris Koerner)
Professional Development (Lynn Bagley)
Representation (Stacy Renfro)
6. **Unfinished Business and General Orders**
[Smoke-Free Campus Policy](#) - Second reading of motion
[Facilities and Grounds Use, Activities](#) (Chapter 13 or the Iowa Administrative Code) - Second reading of motion
[Video Cameras, Administrative Uses Policy](#) - Second reading of motion
7. **New Business**
[Amend Professional & Scientific Council Bylaws Regarding Committee Appointments](#) - Motion
8. **Announcements**
Announcements from Councilors
P&S Council Seminar Series: Overview of 2016 Benefits, Ed Holland, Benefits Coordinator, UHR, November 10, 2:00-3:00 PM, Memorial Union Pioneer Room
Executive Committee Meeting: November 19, 9:00-11:00 AM, 107 Lab of Mechanics
General Council Meeting: December 3, 2:10-4:00, Memorial Union Gallery Room

Adjournment