

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, December 3, 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

November 2015 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Associate Vice President, University Human Resources (Emma Houghton for Julie Nuter)

Faculty Senate (Robert Wallace)

Wellness Coordinator, University Human Resources (Stephanie Downs)

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

Amend Professional & Scientific Council Bylaws Regarding Committee Appointments - Second reading of motion

7. New Business

None

8. Announcements

Announcements from Councilors

P&S Council Seminar Series: Ten Tips to Reaching Your Full Potential, Nancy Franz, Professor Emeritus, ISU School of Education, December 8, 2:00-3:00 PM, Memorial Union Pioneer Room

Executive Committee Meeting: December 17, 9:00-11:00 AM, 107 Lab of Mechanics

General Council Meeting: January 7, 2:10-4:00, Memorial Union Gallery Room

Adjournment