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