

# IOWA STATE UNIVERSITY

## Professional and Scientific Council

Thursday, January 7, 2016 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**

December 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**

None

**7. New Business**

Motion to Send Proposed changes to the Tuition Reimbursement Program to the University Benefits Committee

Motion Seeking Clarification regarding interpretation and application of the Flexible Hours Program, Flex Time Policy, and Vacation Leave policies during an Iowa State University partial closing

**8. Announcements**

**Announcements from Councilors**

**P&S Council Seminar Series:** Caregiving Relationships: Conversations on Aging, Donna K. Donald, Human Sciences Specialist, Field Operations & Kristi Cooper, Human Sciences Specialist, Family Life, January 12, 2:00-3:00 PM, Memorial Union Gallery Room

**Executive Committee Meeting:** January 21, 9:00-11:00 AM, 107 Lab of Mechanics

**General Council Meeting:** February 4, 2:10-4:00, Memorial Union Gallery Room

**Adjournment**

