

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, February 4, 2016 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

January 2016 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Brenda Behling for Jonathan Wickert)

Vice President, University Human Resources (Julie Nuter)

Faculty Senate (Robert Wallace)

4. Professional and Scientific 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. Professional and Scientific Council Committee Reports

Awards (Diane Rupp)

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

Motion to send proposed changes to the Tuition Reimbursement Program to the University Benefits Committee—Second reading of motion

7. New Business

Motion to send ISU Practices for P&S Employees who also have Teaching Responsibilities Proposal to the Provost's Office and UHR

Nomination to fill Council vacancies (through 6/2016)

Nominations for Officer Positions

President-Elect

Vice President for University Planning and Budget

Vice President for University and Community Relations

Vice President for Equity and Inclusion

Secretary/Treasurer

8. Announcements

Announcements from Councilors

P&S Council Professional Development Conference: February 11, 7:30 AM - 4:30 PM, Scheman Building

Executive Committee Meeting: February 18, 9:00-11:00 AM, 107 Lab of Mechanics

General Council Meeting: March 3, 2:10-4:00, Memorial Union Gallery Room

Adjournment