

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, March 3, 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

February 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 (Jonathan Sturm for 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 (Kate Goudy-Haht)

Representation (Stacy Renfro)

6. Unfinished Business and General Orders

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

7. New Business

Nominations to fill Council vacancies (through 6/2016)

Officer Nominations and Elections

Nominations for President-Elect

President-Elect Elections

Nominations for Vice President for University Planning and Budget

Vice President for University Planning and Budget Elections

Nominations for Vice President for University and Community Relations

Vice President for University and Community Relations Elections

Nominations for Vice President for Equity and Inclusion

Vice President for Equity and Inclusion Elections

Nominations for Secretary/Treasurer

Secretary/Treasurer Elections

8. Announcements

Announcements from Councilors

P&S Council Seminar Series: Finances of Caregiving: An Introduction, Joyce Lash, Human Science Specialist, Family Finance, March 8, 2-3 PM, Memorial Union Gallery Room

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

General Council Meeting: April 6, 2:10-4:00, Memorial Union Gallery Room

Adjournment