

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, May 26, 2016 Agenda | 2:10 - 4:00 PM | Room 2226 Veterinary Medicine

Call to Order & Seating of Substitutes (Clayton Johnson)

Establish Quorum (Kate Goudy-Haht)

1. Approval of the Agenda

2. Approval of the Minutes

May 2016 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)

Vice President, University Human Resources (Julie Nuter)

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

Professional and Scientific Council FY2017 Compensation Recommendation—Second reading of motion

7. New Business

Nominations to fill Council vacancies (through 6/2017)

Outgoing Councilor Certificates

Recognition of Executive Committee Members

8. Announcements

Announcements from Councilors

Executive Committee Meeting: June 16, 9-11 AM, 107 Lab of Mechanics

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

P&S Council Seminar Series: Your Career: Being in the Driver's Seat, Dr. Julie Nuter, Vice President for University Human Resources, July 12, 2-3:30PM, Memorial Union Pioneer Room **Registration Required!**

9. Installation of New Councilors, Committee Chairs, and Officers

Seating of 2016-2017 Councilors

Seating of 2016-2017 Executive Committee

Passing of the Gavel

Adjournment