

IOWA STATE UNIVERSITY

Professional and Scientific Council

Wednesday, April 6, 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

March 2016 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost

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 (Kate Goudy-Haht)

Representation (Stacy Renfro)

6. Unfinished Business and General Orders

None

7. New Business

Motion to amend Rules and Bylaws of the Professional and Scientific Council

Motion to send the ISU Lactation Spaces and Policies Proposal to University Human Resources

8. Announcements

Announcements from Councilors

P&S Council Seminar Series: It matters what staff say, too, Denise Williams-Klotz, Student Services Specialist IV, Multicultural Student Affairs; Katie Davidson, Program Assistant II, Veterinary Medicine, April 19, 2-3 PM, Memorial Union Gallery Room

Executive Committee Meeting: April 15, 10:00 AM - 12:00 PM

General Council Meeting: May 5, 2:10-4:00, Memorial Union Gallery Room

Last General Council Meeting of the year: May 26, 1:00 PM - 4:00 PM, Veterinary Medicine

Adjournment