

IOWA STATE UNIVERSITY

Professional and Scientific Council

Thursday, May 5, 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

April 2016 Regular Council Meeting

3. Administrative Reports

Senior Vice President & Provost (Jonathan Wickert)
Vice President, University Human Resources (Julie Nuter)
Faculty Senate (Jonathan Sturm)
Senior Vice President, Student Affairs (Martino Harmon)
Vice President, Diversity & Inclusion (Reginald Stewart)

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

Amend Rules and Bylaws of the Professional and Scientific Council—Second reading of motion
Send the ISU Lactation Spaces and Policies Proposal to University Human Resources—Second reading of motion

7. New Business

Professional and Scientific Council FY2017 Compensation Recommendation—Motion

8. Announcements

Announcements from Councilors

P&S Council Seminar Series: Money for Life, Barb Wollan, Field Specialist, Human Sciences Extension & Outreach May 10, 2-3 PM, Memorial Union Gallery Room

Executive Committee Meeting: May 19, 9-11 AM, 107 Lab of Mechanics

General Council Meeting: May 26, 2:10-4:00, Room 2226 Veterinary Medicine

Adjournment