Kansas State University Faculty Senate

December 17th, 2024, 3:30 - 4:45 pm

Business Building 3046 or Zoom link:

https://ksu.zoom.us/j/92136035246

- 1. Call to order
- 2. Approval of December 3rd , 2024, minutes, linked: <u>Professional Staff Affairs 12.03.2024</u> <u>Minutes.docx</u>
- 3. New/Ongoing Business
 - a) Presentation #1 Adrienne Tucker Parking Concerns
 - b) Presentation #2 Casey Lauer Update on Master Plan
- 4. Reports
 - a. Staff Spotlight Renee Gates
 - b. SGA Report Brady Kappelmann
 - c. USS Report Kimm Dennis
 - d. Term Staff Report Tandy Rundus
 - e. Salary and Fringe Benefits Committee Report Gina Nixon
 - f. Docking Institute & Committee Monica Curnutt
 - a. The reviewers for the regents are in place, we have questions to review and feedback to return by January 14th.
- 5. Adjourn

Future Meeting Dates: see below

January 7th – Docking Institute Questions/Discuss Professional Staff Engagement/Propose Senate Name Change?

January 21 – Memory Buffington, Christa Beemer, Britt McLaughlin – Concur & Anthony Travel

February 4th – Legislative Updates (Marshall Stewart & company)

February 18th – HR updates (Shanna Legleiter & team)

March 4th

April 1st & 15th

April 21st – USS Recognition Ceremony – All are encouraged to attend

Final May 6th & Transition 20th