#### Kansas State University Faculty Senate

January 21<sup>st</sup> , 2025, 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 17<sup>th</sup> , 2024, minutes, linked: <u>Professional Staff Affairs 12.17.2024 Minutes.docx</u>
- 3. New/Ongoing Business
  - a) Presentation Memory Buffington, Christa Beemer, Britt McLaughlin Concur & Anthony Travel
  - b) Docking Institute Survey Question Review
  - c) KBOR Tuition Assistance Presentation Discussion KBOR TAP Info
  - d) NNR Proposal from Arts & Science Caucus discussion NNR Language
- 3. Reports
  - a. Staff Spotlight Renee Gates
  - b. SGA Report Brady Kappelmann
  - c. USS Report Kimm Dennis
  - d. Term Staff Report Marcus Kidd
  - e. Salary and Fringe Benefits Committee Report Gina Nixon
  - f. Docking Institute & Committee Monica Curnutt
- 4. Adjourn

# General Info:

### Future Meeting Dates: see below

February 4<sup>th</sup> – Legislative Updates (Marshall Stewart & company)

February 18<sup>th</sup> – HR updates (Shanna Legleiter & team)

March 4<sup>th</sup> - Discuss Professional Staff Engagement/Propose Senate Name Change

April 1<sup>st</sup> & 15<sup>th</sup>

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

Final May 6th & Transition 20th