#### **Kansas State University Faculty Senate**

February 18th, 2025, 3:30 - 4:45 pm

# Zoom Only link:

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

- 1. Call to order
- 2. Approval of February 4th Minutes, Linked: Professional Staff Affairs Minutes 02.04.2025,
- 3. New/Ongoing Business
  - a) Presentation Shanna Legleiter & team Human Resource Project Update
    - 1. Time & Leave
    - 2. Compensation Project
    - 3. Performance Management
  - b) Docking Institute Survey Question Review
  - c) Co-Chair nominations
  - d) President's Open Forum Feedback
  - e) KBOR Staff of the Year Handbook Language update
- 3. 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
- 4. Adjourn

#### General Info:

### Future Meeting Dates: see below

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

April 1st & 15th

April 21  $^{\rm st}$  – USS Recognition Ceremony – All are encouraged to attend Final May 6  $^{\rm th}$  & Transition 20  $^{\rm th}$