

Kansas State University Faculty Senate  
Professional Staff Affairs Agenda  
September 3<sup>rd</sup>, 2024, 3:30 – 4:45 pm  
Business Building 3046  
or Zoom link:

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

1. Call to order meeting:
2. Approval of August 20<sup>th</sup>, 2024, minutes, linked: To be provided
3. New/Ongoing Business:
  - a. Secretary – Marcus Kidd
  - b. Salary & Fringe Benefits Committee – Call for volunteer/nomination - Gina Nixon
    - i. Meets every first Tuesday from 9-10 effective 9/3/2024
  - c. State of the University – September 11<sup>th</sup> at 3:00 in McCain Auditorium
  - d. Faculty Senate Committee Photos – All Committees – Sept 10<sup>th</sup> at 3:30 in the Student Union
  - e. President Linton’s Open Forum/Town Hall – will be in October – Quick update then open for questions
  - f. Prioritize Current/Future “Project” interactions –
    - i. Professional Development – Survey (form committee 09/03)
    - ii. Invite Thomas Bunton for an IT update/personnel changes – Date TBD – email invite sent 09/03
    - iii. Expressive policy – Explanation – Invite Dr. Lane/Patrick Burt/Andy Thompson – Date TBD – email invitation sent 09/03
    - iv. Request diagram/decision tree of employee classifications. - in progress / Linda C.
    - v. Simplify the staff awards system for UPS/PSA and USS
      1. Draft survey for awards (form committee to develop)
    - vi. Provost and Vice Provost visit – vision – email invite sent 09/03
    - vii. Master Plan – Casey Lauer
    - viii. Parking update -
    - ix. Professional Development / funding -
  - g. Legislative Update – Matt Casey
    - i. Time and Leave System - Shanna Legleiter/Amanda McDiffett
      1. Schedule an update – Date TBD
    - ii. Performance Management – Shanna Legleiter/Maggi Denton
      1. Schedule an update – **Tentatively scheduled for 9/17/2024**
    - iii. Compensation & Wage Study – Shanna Legleiter/Marci Ritter
      1. Schedule an update – Date TBD
4. Other Business
  - 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 – No report. Meeting cancelled.
  - f. Report from meeting with Marshall Stewart
    - i. Questions asked:

With imperative 9 – Employer of choice. How will it be measured? Would the Docking study be a good tool to use, or will there be another available?  
How do you see PSA involved in i-vii

What support do you need from us?  
Potential support for Cats Cupboard to serve staff

5. Adjourn

General Info:

Future Meeting Dates:

September 17<sup>th</sup>

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

November 5<sup>th</sup> & 19<sup>th</sup>

December 3<sup>rd</sup> & 17<sup>th</sup>

January 7<sup>th</sup> & 21<sup>st</sup>

February 4<sup>th</sup> & 18<sup>th</sup>

March 4<sup>th</sup> & 18<sup>th</sup> (Spring Break 17<sup>th</sup> – 21<sup>st</sup>) Cancel 03/18 or reschedule?

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

Final May 6<sup>th</sup> & Transition 20<sup>th</sup>