

**Kansas State University Faculty Senate
Professional Staff Affairs Agenda**

September 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 September 3rd, 2024, minutes, linked: [Professional Staff Affairs 09.03.2024.docx \(sharepoint.com\)](#)
3. Update on HR Initiatives – Shanna Legleiter, Amanda McDiffett, Maggi Denton, Marci Ritter & potentially Kim LeCompte
 - a) Performance Management
 - b) Time & Attendance
 - c) Compensation & Wage Study
4. Other Business
 - a. October 1st meeting date – Conflicts with Provost’s University Forum on Strategic Enrollment Plan @ 4:00 – Cancel or Continue?
 - b. October 9th – President’s Open Forum – 3:30 in Regnier Forum Hall
 - c. 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. Sept. meeting cancelled.
5. Adjourn

General Info:

Future Meeting Dates:

October 1st - Cancel or Continue 10/1 meeting? Provost has scheduled a University Forum on the Strategic Enrollment Plan – SEP tentatively scheduled for 4 pm on 10/1

October 15th - Dr. Lane & Patrick Burt will give an update on Expressive Policy

November 5th & 19th (11/19 – Thomas Bunton will give IT Update)

December 3rd & 17th

January 7th & 21st

February 4th & 18th

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

April 1st & 15th

Final May 6th & Transition 20th