

Kansas State University Faculty Senate

November 5th , 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 October 15th, 2024, minutes, linked: [Professional Staff Affairs 10.15.2024 Minutes](#).
3. New Business
 - a) Docking Institute Committee Formation discussion
 - b) Professional Staff Engagement
 - c) Staff Award Survey
 - d) NNR Discussion - [Proposed language](#)
 - e) Future Meeting Presenters
 - f) Vote on March 18th & December 17th meeting dates (vote to keep, reschedule or cancel)
4. Other Business
 - a. Feedback from October 9th – President’s Open Forum
 - b. Feedback from University Provost’s SEP Open Forum
 - c. Report – Quarterly Meeting with Dr. Marshall Stewart held 10/15 @ 1 p.m.
 - d. Follow-up/Questions regarding Employee/Faculty Classification Trend Report – Marci Ritter
 - a. Additional request/clarification from Provost and/or Office of Data, Assessment & Institutional Research information? [Quick Facts \(k-state.edu\)](#)
 1. Current number of Staff/classification vs the number of Faculty/classifications in each college/business unit
 - e. 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

5. Adjourn

General Info:

Future PSA Meeting Dates:

November 5th & 19th (11/19 – Thomas Bunton will give IT Update) (potentially add Docking Com. Rpt.)

Non-PSA: November 22nd – Onsite KBOR Meeting

December 3rd & 17th (vote to keep, reschedule or cancel 12/17)

January 7th & 21st

February 4th & 18th

March 4th & 18th (Spring Break 17th – 21st) (vote to keep, reschedule or cancel)

April 1st & 15th (Start of transition meetings no guests)

Final May 6th & Transition 20th