Kansas State University Faculty Senate
November 19th, 2024, 3:30 – 4:45 pm

Business Building 3046
or Zoom link:

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

1. Call to order

2. Attendance:

- Gina Nixon
- Betsy Molinary (attending for Justin)
- Marci Ritter
- Mariya Vaughn
- Jody Hodges
- Amy Brusk
- Jerry Grasso
- Will Grogan
- Marcus Kidd
- Linda Craghead
- Kari Morgan
- Monica Curnutt
- Thomas Bunton (Guest)
- Shanna Legleiter (Guest)
- Lisa Wilken (Late)

2. Approval of November 5th, 2024, minutes, linked: November 5th PSA Meeting Minutes

3. Presenter

   a) IT Update – Thomas Bunton

      1. Recap over the presentation from Faculty Senate meeting on 11.12.2024

      2. Restructuring over IT. Each KBOR institution will have governance through a single CIO.

      3. Goals to shift from reactive approaches to reactive approaches.

      4. 127 "doors" are still open. 88 vulnerabilities detected of 127 doors (Approx 70%).

      5. Windows computers have a flaw where keys are kept on the machine. K-State ID has a process that involves destroying all the keys but the most recent login key.

      6. 454k K-State accounts were deleted. Any of the accounts of former employees who weren't emerti status are starting to be deleted. Faculty

accounts are kept for a longer period of time due to helping students. PhD / grad students are kept for about 2+ years.

7. Professional Staff do have an emeriti status. This may be switched off later. KU has the same process, but there is more of a lens on us now than they do.

8. Purple Box. Your staff will remain your staff. IT staff wont' be reassigned to other areas. Fudning will stay the same. Phase 1 - The director will have a solid line reporting up through the IT organization. Phase 2 - All IT staff will report to directors. Phase 2 helps realign staff members as well.

9. There will be a change to the purchasing process of IT. A common set of desktops / laptops will be created. Anything under $10k will be a standard process. Anything above $10k will require executive-level approval. Discussion over

4. New/Ongoing Business – As time allows

    a) Docking Institute & Committee Formation discussion

    b) Workload & Engagement Concern shared by Ag Caucus - Gina

    c) Professional Staff Engagement – ideas

        1. Professional Staff Summit

        2. Communication

    d) Staff Award Survey Update

    e) NNR Follow-up

    f) Future Meeting Presenters

    g) Reminder – Manhattan Campus onsite KBOR meeting November 21st & 22nd

5. Other Business

    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

6. Adjourn

General Info:

Future Meeting Dates: see below

December 3rd & 17th

January 7th & 21st

February 4th & 18th

March 4th

April 1st & 15th

Final May 6th & Transition 20th

AI Notes Summary