

**KANSAS STATE UNIVERSITY FACULTY SENATE
PROFESSIONAL STAFF AFFAIRS AGENDA
January 24, 2017; 3:30PM, BUSINESS ADMINISTRATION BUILDING ROOM 3046**

- I.** Call to Order
- II.** Introduce Alyssa Wendel, Polytechnic Campus
- III.** Approval of Minutes for December 6, 2016 and January 10, 2017 meetings
- IV.** Old Business
 - a. University Handbook Section C
 - i. Review of Section C23.1, lines 488 and 489
 - ii. Review of Section C159.11
 - b. General University Caucus (GUC) update – Loleta Sump
 - i. Survey
 - ii. Communications with constituents
 - c. Total Rewards
 - i. No news yet
 - d. Student Senate update – Jordan DeLoach
- V.** New Business
 - a. KBOR January meeting report – Loleta Sump
 - b. Faculty Senate update – Loleta Sump
- VI.** Other Business
- VII.** Adjourn

NEXT MEETING: February 7, 2017, 3:30 p.m., BA Building 3046