

**KANSAS STATE UNIVERSITY FACULTY SENATE
PROFESSIONAL STAFF AFFAIRS AGENDA
January 16, 2018, 3:30pm, Business Building Room 3046**

- 1) Call to Order
- 2) Approval of December 5, 2017 minutes
- 3) Old Business
 - a) Progress Updates:
 - i) Unclassified Professional Listserv
 - ii) Enhancement Program for Unclassified Professionals
 - iii) Total Rewards—Invite Jay Stephens to future meeting
 - iv) Dependent/Spouse Grant
 - v) Career Ladders
- 4) New Business
 - a) KBOR Meeting—Jan. 17, 2018
 - i) Ashley to give report for UPS Council—summary
 - b) Membership
 - i) Co-chair (2018-2019)
 - ii) Exiting members
 - (1) Kim Kerschen, Thomas Jackson, Stacey Warner, Jordan Kiehl
- 5) Other Business
 - a) Feb. 6th meeting
 - i) Bill Johnson to report on metrics requested from HCS
 - b) Open Forum
 - i) Manhattan Campus: Wednesday, February 21, 2:30-3:30pm, Alumni Center
 - ii) Salina Campus: Monday, February 26, 2:30-3:30pm, College Center Conference room
 - iii) Olathe Campus: Wednesday, March 7, 10:30-11:30am, Forum Hall (Olathe)
 - c) Others??
- 6) Adjourn

NEXT MEETING: February 6, 2018 @ 3:30pm in BB3046