

Kansas State University Faculty Senate

Professional Staff Affairs Agenda

Feb 6th, 2024, 3:30 – 4:45 pm

Business Building 3046

or Zoom link:

<https://ksu.zoom.us/j/91721758009>

1. Call to Order:
2. Approval of Dec 5th, 2023, minutes & review of 01.23.24 conversation.
 - a. Link to minutes: [Draft PSA COMMITTEE MEETING Minutes 1.23.24.docx](#)
 - b. Link to minutes: [PSA DRAFT minutes 12.5.23.docx](#)
3. New/Ongoing Business:
 - a. Steering committee meeting update from Renee?
 - i. Met January 23.
 - b. How do folks feel about the Concur implementation?
** Training for Concur has been postponed.
 - i. Are there questions/concerns about Concur?
 - ii. Any questions/concerns about other initiatives?
 - c. Replacement for Casey Keller on PSA will be Will Grogan.
 - i. Welcome Will!
 - d. Think about Staff Senate vs. PSA & USS Senate.
 - i. Any discussion from your constituents!
 - e. With the end of the FY looming, please consider serving PSA as a Co-Chair for FY25.
 - i. Send your nominations/suggestions and questions to Renee and me at your earliest convenience.
4. Other Business
 - a. Staff Spotlight-Linda C.? Do we have someone who would like to serve on the selection committee?
 - b. SGA Report - Jake Brown
 - c. USS Report – Kimm Dennis
 - d. Term Staff Report – Tandy Rundus
 - e. Salary and Fringe Benefits Committee Report – Linda Craghead
 - f. Shared Governance – no report
 - g. USS/UPS Council/BOR updates—no report, next meeting tomorrow...
5. Adjourn

General Info:

PSA Roles and responsibilities document

<https://ksuemailprod.sharepoint.com/:w:/r/sites/ProfessionalStaffAffairs/Shared%20Documents/General/PSA%20Committee%20Roles.docx?d=w7e23beb747ca4411b0d0ccf0f0350445&csf=1&web=1&e=OCuExF>