

**Kansas State University Faculty Senate**  
**Professional Staff Affairs Agenda**  
**April 16<sup>th</sup>, 2024, 3:30 – 4:45 pm**  
**Business Building 3046**  
**Zoom link:**  
<https://ksu.zoom.us/j/91721758009>

1. Call to Order:
2. Approval of March 5th, 2024, minutes, linked:  
[https://ksuemailprod.sharepoint.com/:w:/s/ProfessionalStaffAffairs/ETFpEqxGt0BPo4u8s0MHKtKbZtYIUo7CGjM4qPBLN6\\_ggw?e=RIC8ka](https://ksuemailprod.sharepoint.com/:w:/s/ProfessionalStaffAffairs/ETFpEqxGt0BPo4u8s0MHKtKbZtYIUo7CGjM4qPBLN6_ggw?e=RIC8ka)
3. New/Ongoing Business:
  - a. Steering committee on Performance Management System update – Renee
  - b. Notice of Non-Reappointment Policy working group--Renee
  - c. The Time & Leave System was to be launched in April.
    - i. You can follow progress on this initiative on the [Administration and Finance strategic initiatives time and leave the webpage](#).
4. Other Business
  - a. Staff Spotlight-Linda C.
  - b. SGA Report – Add Name
  - c. USS Report – Kimm Dennis
  - d. Term Staff Report – Tandy Rundus
  - e. Salary and Fringe Benefits Committee Report – Linda Craghead
  - f. We need to be able to update FLSC with info on next year's co-chair and secretary soon. Renee will still be on PSA next year, but cannot serve as a Co-Chair again, so would really love to have someone step up to help Monica. Reach out to Monica or Renee with any questions.
5. Adjourn

\*General info on positions and responsibilities on next page

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>