## Kansas State University Faculty Senate Professional Staff Affairs Agenda Dec 5th, 2023, 3:30 - 5:00 pm Business Building 3046 or Zoom link:

## https://ksu.zoom.us/j/91721758009

- 1. Call to Order
- 2. Approval of Oct 17th, 2023, minutes.
  - a. Link to minutes: <u>10.17.23 PSA DRAFT minutes .docx</u>
  - b. Approved via email on 11/07/2023
- 3. New/Ongoing Business:
  - a. Discuss what is essential in the new performance management system.
  - b. What must our representative, Renee Gates, take to the steering committee meeting on Dec. 11?
  - c. How do folks feel about the Concur implementation?
    - i. Are there questions/concerns about Concur?
    - ii. Any questions/concerns about other initiatives?
- 4. Other Business
  - a. Staff Spotlight-Casey Keller
  - 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 Renee Gates
  - g. USS/UPS Council/BOR updates
- 5. Adjourn

General Info:

PSA Roles and responsibilities document

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