

**Kansas State University Faculty Senate
Professional Staff Affairs Committee
Minutes
February 16, 2016
3:30 pm – 202 Union**

Present: Kelly Briggs, Danielle Brown, Mike Crow, Jim Hohenbary, Thomas Jackson, Kim Kerschen, Gina Lowe, Chassy Nichols, Livia Olsen (Secretary), Stacey Warner

Call to Order

Minutes Approved

- Minutes from the February 2, 2016 and December 15, 2015 meetings were approved

Old Business

Question from Faculty Senate Open Forum

- The open forum video is available on the President's web site: <http://www.k-state.edu/president/speeches/open-forum-2016-manhattan.html>
- He gave a short answer, basically deferring until the report is available.
- Our meeting on March 21st will perhaps provide more information about this topic.

Draft Statement to Professional Staff

- The committee made extensive edits to the draft statement.
- The statement will need to be vetted by Human Capital Services and Faculty Senate leadership before it is sent to professional staff.

Climate Survey Discussion

- We are still trying to get the written comments to see if there is anything we need to address. Danielle has already emailed Candice. If we are not going to get the comments, we would like to know why.
- Kelly will talk to Tom Vance about the comments.
- We can't discuss this more without the comments
- Do the comments need to be anonymized first?

Announcements

- The March 15 meeting during spring break is canceled. Instead, we will meet with Faculty Senate leadership, HCS, and the President in the Alumni Center Tadtman Boardroom on March 21, 4-5 p.m.

Adjourned