

**Kansas State University Faculty Senate
Professional Staff Affairs Committee
Minutes
March 1, 2016
3:30 pm – 202 Union**

Present: Mary Anne Andrews (Chair), Mike Crow, Lisa Duer, Jim Hohenbary, Chassy Nichols, Livia Olsen (Secretary)

Call to Order

Minutes Approved

Old Business

Climate survey forums

- We want top six ideas and comments from each forum. Mary Anne will request in writing.

Open letter to University Professional Staff update (Andrews)

- The committee spent time editing this letter.

Consolidation of Academic Assistance

- Mike and Judy Lynch are leaving the university.
- The Undergraduate Experience course will no longer exist.
- There will still be tutoring.

New Business

Joint leadership meeting – Safety issues, Social media storm MOU

- Leadership from the three senates met to discuss recommendations for city/university funds. Rec center and College Avenue path lighting funded. Bicycle posts with air/maintenance station funded
- There will be guns-on-campus training for staff and faculty but no training for students though the students really want training.
- Smoking ban – Students were 50/50 for total ban with a tie breaker from their President. There will be designated smoking areas.
- Media Storm Memorandum of Understanding – We will be able to see it when the Faculty Senate agenda comes out. There are already lots of policies in place so the MOU will say that certain people would be notified and brought into the loop.

PSA Committee College Elections of Secretary and Chair/Appointments for 2016-2017

- We need a new secretary. Meetings for 2015-2016 go through the end of April

- Being Chair is a time commitment so people need to consider volunteering
- Our new Chair and Secretary will be select at the April 5th meeting.

Other

- The changes to Sections C have come back from general counsel for us to look at. Were any of our changes lost?
- General University Caucus will also attend our meeting on March 21st.

Adjourned