

**Kansas State University Faculty Senate
Professional Staff Affairs Committee
Minutes
January 24th, 2017
3:30 pm – Business Building 3046**

Present: Loleta Sump, co-chair, Mary Anne Andrews, co-chair, Kelly Briggs, secretary, Christina Hauck, Ashley Thomas, Kim Kerschen, Lisa Duer, Stacey Warner, Chassy Nichols, Jordan DeLoach, ZOOM – Alyssa Wendel

Call to Order

Old Business

University Handbook Section C

Addressed comments provided by provost. NO – we are not proposing expanding 5 year evaluations to more staff

General University Caucus (GUC) update

Meet tomorrow to finalize survey. Hopefully out by the end of the month. Working on getting a list of professional staff – both term and regular – to maintain communication.

Student Senate update

Tuition fee reviews are beginning – starting with existing and will review new proposals later in the semester

Two new bills regarding Conceal and Carry – one in House and one in Senate – one to extend exemption indefinitely. Other suggests giving local control – similar to the alcohol policies. Student senate will back the local bill because they think it has a better chance of passing.

New Business

KBOR Professional Staff representatives meeting

Creating weapons policy/procedures/training for when new rules come into place

Service Day – KBOR legal team is considering the liability and enforcement issues that accompany the proposal. PSA committee agreed that there is flexibility to create within unit or with available discretionary days. Not an issue we feel a need to press forward.

Representation – KBOR is suggesting that USS and UPS reps meet together to eliminate a report. The problem is that each institution is different – some have three senates, some have two –with PSA and USS together OR with PSA and Faculty together. Is difficult to group together.

Other Business

Issues to address:

Want action items and concerns from Climate Survey

Salary Enhancement plan for UPS

Wonder – can HCS provide consultation to units across campus to help them to see how to re-organize to increase efficiency and effectiveness and to reduce costs?

Faculty Senate news

Eclipse – plans for the day have been re-imagined. Are concerns at many levels in many areas about cancelling classes.

Watch media for reports on assaults – not happy with national coverage.

Adjourned