

**Midwestern State University**  
**Faculty Senate Meeting**  
**Thurs., January 22, 2026, at 3:30 PM**  
**Bolin 247**  
**AGENDA**

**Call to Order:** *Dr. Dawn Slavens*

**Quorum Establishment:** *Dr. Stacia Miller*

**Special Guests**

1. Dr. Brown Marsden, Provost and Vice President for Academic Affairs Course Content Review Process related to compliance with Senate Bill 37 and House Bill 229.

***Housekeeping Items***

1. Approval of Agenda
2. Approval of Minutes November 13, 2025

***Current Business/Information Sharing***

1. Update from Dr. Adam Lei regarding Roth option in TSA retirement plans
2. Review of OP 06.XX Faculty Policy Changes
3. Gardner Institute Sensemaking Team Summary and Next Steps

***New Business***

***Unfinished Business***

***Committee and Other Reports***

- Academic Council *Dr. Darla Diltz*
- Administrative Council *Dr. Dawn Slavens*
- Student Allocations Committee *Dr. Michelle Hall*
- Athletics Council *Dr. Catherine Gaharan*
- Student Affairs and Enrollment Council *Dr. Bev Stiles*
- University Celebration of Scholarship Committee *Dr. Darla Diltz*
- Emergency Management Committee *Dr. Jill Young*
- Leadership Advisory Council *Dr. Dawn Slavens*
- Other Committee Reports

***Next Faculty Senate Meeting: February 12 at 3:30 PM, Bolin Science Hall 247***