

**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