

Midwestern State University
Faculty Senate Meeting
Thurs., February 12, 2026, at 3:30 PM
Bolin 247
AGENDA

Call to Order: *Dr. Dawn Slavens*

Quorum Establishment: *Dr. Stacia Miller*

Special Guests

1. Mr. Chris Stovall, Vice President for Administration and Finance, and Ms. Anna Daugherty, Assistant Vice President, Financial Services, will give a presentation of the MSU FY27 Budget.

Housekeeping Items

1. Approval of Agenda
2. Approval of Minutes January 22, 2026

Current Business/Information Sharing

1. OP 06.XX Faculty Policy Changes Update

New Business

1. Timeline for Faculty Senate Recommendations for 2026-2027 Executive Committee

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: March 19 at 3:30 PM, Bolin Science Hall 247