

**Midwestern State University
Faculty Senate Meeting
Thurs., May 7, 2026, at 3:30 PM
Bolin 247
AGENDA**

Call to Order: *Dr. Dawn Slavens*

Quorum Establishment: *Dr. Stacia Miller*

Housekeeping Items

1. Approval of Agenda
2. Approval of Minutes April 9, 2026

Current Business/Information Sharing

1. 2026-2027 Executive Committee:
 Presiding Officer: Mary Draper
 Associate Presiding Officer: Hillary Coenen
 Secretary: Sarah Cobb
 Treasure: Jessica Fino
 Parliamentarian: Stacia Miller
2. Summer work: Align Faculty Senate Bylaws and Constitution
3. Propose Faculty Senate Meetings Dates for 2026-2027
4. Faculty Senate Purpose and Role
5. Brainstorm priorities for 2026-2027

New Business

None.

Unfinished Business

None.

Committee and Other Reports

- Academic Council
- Administrative Council
- Student Allocations Committee
- Athletics Council
- Student Affairs and Enrollment Council
- University Celebration of Scholarship Committee
- Emergency Management Committee
- Leadership Advisory Council
- SGA Representative
- Staff Senate Representative
- Other Committee Reports

Next Faculty Senate Meeting: TBD