

**Midwestern State University
Faculty Senate Meeting
Thursday, August 21, 2025, at 3:30 PM
Bolin 247
AGENDA**

Call to Order: *Dr. Dawn Slavens*

Quorum Establishment: *Dr. Dawn Slavens*

Recognition of Guests/Visitors

Housekeeping Items

1. Approval of Agenda

Current Business/Information Sharing

1. Welcome senators (see Handout Faculty Senate 2025-2026)
2. Introduction of Dr. Stacy Haynie, MSU President, and Mr. Barry Macha, MSU General Counsel

New Business

1. Committee Appointments for AY 2025-26 (see Handout Faculty Senate Recommendations)
2. Faculty Senate priorities for AY 2025-26 (Discussion)
3. 2025 MSU Texas Leadership Academy (see Handout for Cohort 1 Fall 2025)
4. Policy Changes Approved
 - a. Texas Tech System Regulation 07.20 (see handout TTUS Regulation 07.07)
 - b. OP 06.02 Faculty Senate Purpose (see PDF Handout)
 - c. OP 06.03 Faculty Senate Constitution (see PDF Handout)

Unfinished Business

1. Resolution – Course Evaluations

Committee and Other Reports (No reports until September)

Faculty Senate Meeting Schedule for 2025-26

<i>Senators to submit items for agenda by noon on the following Fridays</i>	<i>Executive Council Meetings (Tuesdays)</i>	<i>Faculty Senate Meetings (Thursdays)</i>
	August 20	August 21
August 29	September 2	September 11
September 26	September 30	October 9
October 31	November 4	November 13
November 28	December 2	December 11
January 9	January 13	January 22
January 30	February 3	February 12
February 27	March 3	March 19
March 27	March 31	April 9
May meeting – No new business	April 28	May 7 (business meeting)

1. All meetings will be held in Bolin Science Hall 247 from 3:30-4:30 pm.
2. *Note:* All meetings are scheduled for the second Thursday of each month, except for January and March, which have been moved to other Thursdays due to winter and spring breaks.