

# Executive Committee Open Drafting Session Agenda

Tuesday, April 21, 2026 | 3:30-5:00 p.m.

Wells Hall 118

Public Access Zoom link: <https://murraystate.zoom.us/j/83844364068>

- I. Call to Order/Welcome
- II. Discussion of Stakeholder Feedback on FSH-25-26-7
  - A. Reports on FSH-25-26-7
    1. Faculty Regent – Gary ZeRuth
    2. Academic Policies – Chair, David Pizzo
    3. Finance – Chair, Eran Guse
    4. Governmental Affairs – Chair, Thomas Powell
    5. Handbook and Personnel – Chair, Michael Busby
    6. Rules, Elections, and Bylaws – Vice President, Heidi Ortega
    7. Executive Committee Member Feedback
  - B. Listening Sessions
  - C. Anonymous Feedback Form
  - D. Open Comment Period
    1. Senator Remarks
    2. Guest Remarks
- III. Revisions to FSH-25-26-7 for Decision
  - A. [Placeholder]
- IV. Additional Revisions to FSH-25-26-7 by the Executive Committee
- V. Plan for Additional Stakeholder Engagement
- VI. Adjourn

# Summary of Proposed Revisions to Dismissal for Bona Fide Financial Reasons Policy (FSH-25-26-7)

Faculty Senate Executive Committee | April 21, 2026

See the full text of all proposed revisions below.

[A: \[Placeholder\]](#)

Summary of proposed revisions will appear here as feedback is incorporated

**Revisions to FSH-25-26-7 for Decision (additions in bold, deletions in strikethrough)**

- A: [Placeholder]
  - Concern:
  - Origin:
    - Revise:
  - Rationale:
  - Motion: Seconded:
  - Vote. Yes: No: Abstain: