

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Holly Hassle , Senate President
Date: September 3, 2026
Subject: Agenda for University Senate Meeting #737
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #737 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on September 3, 2026 in ChemSci room 102.

Senators are responsible for making their constituents aware of the agenda for this meeting. Senators who are unable to attend should arrange for their alternates to attend in their place.

Agenda

Call to Order

Roll Call of Senators and Recognition of Visitors 5

Approval of Agenda 2

Approval of Minutes from Meeting [736](#) 5

Officers' Reports 15

- a. Welcome to University Senate
- b. Committee Charges and Assignment
- c. Senate Priorities
 - a. Transparency and communication
 - b. Consistency and clarity of processes
 - c. Systematic review of governing documents
 - d. Information about process for Committee Reports

Unfinished Business 10

- a. [18-26](#): "Charter Policy Proposal - Update to Faculty Handbook 1.4.1- Departmental Charters" [Appendix](#). Presented by Administrative Policy Committee (Voting Units: Academic)
- b. [38-26](#): "Proposed Change to Senate Procedure 805.1.1 Search Procedures for Departmental Chairs and School Deans" Presented by Administrative Policy Committee (Voting Units: Academic)

New Business 0

Public Comments 5

Adjournment