

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Holly Hassel, Senate President
Date: September 17, 2026
Subject: Minutes for University Senate Meeting #738
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff
Council Chair, *Tech Today*, Michigan Tech Lode

Meeting #738 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on September 17, 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 (Wall, Scarlett, Y:19, N:0, A:0) 2

Approval of Minutes from Meeting 737 (Wall, Molzen, Y:19, N:0, A:0) 2

Officers' Report 5

Senate Standing committee assignments

Review and Set, Review Committee meeting

4th monthly senate meeting time usage

Senate will use iClicker to facilitate Role Call and Voting Operations

Presentation from John Lehman 20

Unfinished Business 20

a. Senate 2026/2027 Budget Approval **(M:Wall, S:Archer, Y:19, N:0, A:0)**

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)

i. Motion to untable **(M:T Scarlett, S: N. Potvin, Y:16, N:0, A:5)**

ii. Call a vote **(S: J. Wall)**

1. Discussion

a. T. Scarlett/ K. Griffin – Shared Governance (50% or more of unit constituents most support a candidate to be hired most be part of the policy)

b. O. Abeles – Too many Search Members,

Vote to Approve (Y:3, N:10, A:2)

New Business 1

Public Comments 5

Adjournment