The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Holly Hassel, Senate President
Date: October 15, 2026
Subject: Minutes for University Senate Meeting #739
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today,* Michigan Tech *Lode*

Meeting #739 of the University Senate of Michigan Technological University will convene at 12:30 p.m. on October 15, 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 *(A:28, D:0, AB:0)* **2**

Approval of Minutes from Meeting #738 *(A:27, D:0, AB:0)* **2**

Officers' Report **15**

a. Reminder for University Committee Service
   1. Athletic Council, (Need 3 – tenured faculty nominations)
   2. Academic Integrity Committee, (Need 1 - any continuing appointment faculty).
   3. Faculty Review Committee, (Need 2 – tenured faculty nominations)
   4. CATPR, (Need 1 – tenured faculty nominations)

b. Using iClicker for voice/hand votes for regular business

Presentation from Student Success Council (J. Toorongian / L. Bullet) **20**

Unfinished Business **0**

New Business **5**

a. University Sabbatical Leave Nominees (need 1 nomination from a senator)
   i. Motion to Table *(A:30, D:0, AB:2)*

b. 02-27 Essential Ed Minor/ Education, Outreach, and Community Engagement Presented by Curricular Policy Committee (Voting Units: Academic)

Public Comments **5**

Adjournment