I. President Miller called the meeting to order at 7:05 pm.

II. Roll Call:

   **Present:** Anderson, Barton, Baruh, Bridges, Brown, Buckner, Darveau, Davis, Hartman, Hodge, Kelley, Korb, Kruse, Lewis, Lightner, Lilly, Luscher, Miller, Moorman, Obermier, Terry, Unruh, Wozniak, Young

   **Absent:** Cook-Fong, Damon, Exstrom, Fredrickson, Fronczak, Hof, Markussen, Moore, Nelson, Seshadri, Tracy

   **Guests:** Ken Nikels

III. Review of the UNK North Central Self-Study Report

   President Miller introduced Ken Nikels, Dean, Graduate Studies and Research, as a guest speaker. Dean Nikels is leading the UNK North Central Self-Study Report development. Dean Nikels provided current background information about the report and the status of each chapter.

   President Miller reviewed the procedures to be followed by the Faculty Senate to conduct a successful review of each chapter of the report. Each Senator was required to state the page number and specific line number that related to their comment. This allowed the specific item in question to be displayed on the LCD projector for all to see. Comments from Senators were recorded on videotape. Senators reviewed all the chapters and the appendices. Numerous suggestions were provided.

   At the completion of the meeting, the videotape was provided to Dean Nikels so he may forward the comments to the document editor, Dick Jussel. In addition to the videotape, a CD containing the written chapters in the form in which they were reviewed, was also provided to serve as a matter of reference for Dick Jussel.

   **Wozniak / Bridges moved adjournment at 8:45pm. Motion carried**

   Tim Obermier,
   Faculty Senate Secretary