I. The meeting was called to order at 2 pm.

II. Senator Bacon introduced the following guests, invited to give support and answer questions on programs that will be voted on later in the meeting:

A. Bob Meier (Chair, Criminal Justice): Juvenile Justice Institute
B. Lourdes Gouveia (Director, Chicano/a - Latino/a Studies): Proposal for BA w/Major in Latino/Latina American Studies (LLS) at UNO
C. Deb Smith-Howell (Chair, Communications): Proposal for School of Communication
D. Shelton Hendricks (Dean, Arts & Sciences): Proposal for School of Communication
E. Sheri Rogers (Teacher Education, Asst. to Vice Chancellor Academic Affairs): Dual Enrollment Courses in Millard School District
F. Nora Bacon (English): against Dual Enrollment Courses in Millard School District
G. Martha Bruckner (Asst Superintendent, Millard School System): Dual Enrollment Courses in Millard School District
H. Dean Hendricks also gave a brief overview of the possibility of a new college to be formed at UNO, combining the current College of Fine Arts, with the departments of Communication and Radio/TV.

III. After the presentations, Senator Sadlek moved to suspend the rules for immediate consideration of agenda items A, B, and C from Old Business. Senator Bacon relinquished the chair to Senator Sadlek to move the following items from Old Business:

A. Resolution 2689 (8/6/2003): That the proposed Juvenile Justice Institute be approved.
B. Resolution 2690 (8/6/2003): That the proposed BA w/Major in Latino/Latina American Studies (LLS) at UNO be approved.
C. Resolution 2691 (8/6/2003): That the proposed School of Communication be approved.
All three resolutions were approved. Senator Sadlek then relinquished the floor back the Senator Bacon.

IV. The July 2, 2003, minutes were approved as distributed.

V. Officers Reports

A. President’s Report
The Executive Committee and Administration meeting on July 15, 2003. The Administration received Senate resolutions 2687-2688. There was discussion of such topics as the Juvenile Justice Institute, Nebraska Foundation fund-raising for faculty development, facilities needs, diversity funding, and priority programs.

B. Secretary-Treasurer’s Report: Senator Dickson submitted the July 2003 budget.

VI. Faculty Senate Advisory Committee Reports (alphabetical)

A. Budget Advisory Committee: Professor Bartle had a short report. The committee will work with administration numbers and only work with actual budgets. The committee will then analyze and report back to the Faculty Senate. Professor Bartle will speak at the Faculty Senate Retreat on August 21, 2003.

VII. Old Business (see III)

VIII. New Business

A. There was more discussion on the Dual Enrollment Courses in the Millard School District.

B. There was some discussion on planning for the Retreat. Senator Sadlek suggested that the Faculty Handbook and a review of Prioritization be discussed at the Retreat.

C. Senator Sadlek also discussed the need for volunteers for the Student Center’s Welcome Week for students, held the first week of classes for the fall semester.

IX. The meeting adjourned at 4:20 p.m.