1. Approval of the minutes from the May 12, 1993, meeting.

2. Officer's Reports
   2.1 President's Report, Julia Curtis
   2.2 Secretary-Treasurer's Report, Janice Rech
   2.3 Vice President's Report, Roger Hoburg

3. Executive Committee Report
   3.1 WHEREAS, UNO does not provide each member of the faculty with a handbook of policies, procedures, services available, terms of employment, and other important and useful information; therefore

   BE IT RESOLVED, that the Faculty Senate urges the Chancellor to establish a task force composed of representatives from the Faculty Senate and the University Administration to prepare, publish, and distribute a faculty handbook.

4. Standing Committee Reports
   4.1 Committee on Educational Resources and Services Report
       Chair, Mel Bohn
   4.2 Committee on Academic and Curricular Affairs Report
       Chair, Sufi Nazem
   4.3 Committee on Personnel and Welfare Report
       Chair, Andris Skreija
   4.4 Goals and Directions Report
       Chair, Bruce Johansen
   4.5 Committee on Professional Development Report
       Chair, Kay Thigpen
   4.6 Committee on Rules Report
       Chair, Dale Krane

5. Other Committee Reports

6. Old Business

7. For the Good of the Order

8. New Business

   Information Item:
Memo from Gregory M. Sadlek, Chair, Library and Educational Resources Committee, 1992-93, SUBJECT: The 3/4" Video Format (copy attached - Senators only)

9. Adjournment

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