1. Approval of 8-26-04 minutes

2. Announcements / Correspondence
   a. Pres. Cabinet
   b. Academic Council
   c. AQIP Council
   d. Other

3. Old Business
   a. Vote on Dept. Chair Election Process
   b. Elect Vice-Chair
   c. Approval of Gen. Ed. Committee Bylaws
   d. Other

4. New Business
   a. Review and update of Fac. Sen. Constitution and Bylaws
   b. Review and update of Fac. Handbook
   c. Lin Brummels visit – mentoring program
   d. Other

5. Adjourn