**State University of West Georgia**  
**Faculty Senate Minutes**  
**Feb. 25, 2005**  
**Approved March 11, 2005**

**Date: Feb. 25, 2005**

**Call to Order:** The meeting was convened in room 1-301 of the Technology – Enhanced Learning Center. Vice-President (Dr.) Tim Hynes called the meeting to order at 3.01 pm.

**Roll Call:** Best, Bush, Cao, Clark (for Caress), Clark, Doheny, Dole, Frazier, Elman, Gainey, Halsall, McComb, Putney, Ray, Reber, Reignier, Smith, Stafford, Webb, Wilson, Yoder.

**Not in Attendance:** Aldrich, Hendricks, Morris, Turner, Payne, Purk.

**Minutes:** A motion to approve the minutes of the Dec. 17, 2004 meeting of the Faculty Senate was made by Dr. Clark and was seconded by Dr. Yoder. It was approved unanimously.

**Action Items:**

1) Dr. Reber was there in place of Dr. Turner, to talk about the action items. The committee moved and seconded the motion to discuss all the action items as a single entity. No questions were raised. Motion passed unanimously.

2) Dr. Jack Jenkins spoke on behalf of the Committee on graduate studies regarding the action item, “Proposed policies and procedures for Graduate certificate programs.” Motion to approve it was raised and seconded by the committee on graduate studies. Questions were raised by Dr. Clark, and answered by Dr. Jenkins and Dr. Hynes to the satisfaction of the senate. It was voted on and passed unanimously.

**Information Items:**

1) Dr. Reber was there in place of Dr. Turner, to talk about the information items. No questions were raised and hence there was no discussion.

**Announcements:** None

**Adjournment:** Meeting was adjourned at 3.20 pm.

Respectfully submitted by Swarna (Basu) Dutt, Executive Secretary.