## West Virginia School of Osteopathic Medicine Academic Committee-Board of Governors Friday November 4, 2022 Clinical Evaluation Center

## I. Call to Order/Roll Call

Meeting was called to order by Dr. Peter Ward Members present: Dr. Peter Ward, Dr. Gary Poling, and Student Doctor Olivia Giambra

II. Approval of Minutes

It was moved and seconded to approve minutes as presented. Motion Carried.

- III. Committee Items:
  - a. E-23: Promotion Requirement National Board Examination Passage of COMLEX (revised)

It was moved and seconded to approve changes to the policy. Motion carried.

b. E-26: Leave of Absence (revised)

It was moved and seconded to approve changes to the policy. Motion carried.

c. E-27: Graduation Requirements (revised)

It was moved and seconded to approve changes to the policy. Motion carried.

- IV. Dr. Linda Boyd presented on Admissions Challenges and Strategies and discussion followed. The topic will be carried over to the agenda for the next Academic Committee meeting as requested.
- V. Next Meeting Date:

The next regularly scheduled Academic Committee meeting date is Thursday, January 26, 2023.

VI. Meeting adjourned.

Approved on January 26, 2023

Peter Ward

23D202EEREAE4DB

Peter Ward, Ph.D., Chair