

West Virginia School of Osteopathic Medicine
Academic Committee-Board of Governors
Friday, January 26, 2018
Location: Conference Room 226, Embassy Suites
Charleston, West Virginia

I. Call to Order/Roll Call

Meeting was called to order by Dr. John Garlitz
Members present: Dr. John Garlitz, Dr. Gary Poling, Seth Hammons

II. Approval of Minutes from September 29, 2017:

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

III. Committee Items:

a. Approval of Graduates (October 1, 2017 – December 31, 2017)

It was moved and seconded to approve the graduates. Motion Carried.

b. Institutional Policy E-12: Grading Scale (*revised*)

It was pulled from the agenda, to be submitted in March.

c. Institutional Policy E-27: Graduation Requirements (*revised*)

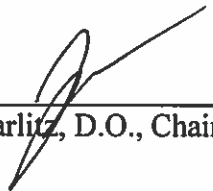
It was moved and seconded to approve the policy as revised. Motion Carried.

IV. Next Meeting Date:

The next regularly scheduled Academic Committee meeting date is Friday, March 9, 2018.

V. Meeting adjourned.

Approved March 9, 2018



John Garlitz, D.O., Chair