

West Virginia School of Osteopathic Medicine
Academic Committee-Board of Governors
Friday, March 9, 2018
Location: Room #3, John Manchin, II, DO Conference Room
Clinical Evaluation Center

I. Call to Order/Roll Call

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

II. Approval of Minutes

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

III. Committee Items:

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

It was moved and seconded to approve Institutional Policy E-12. Motion Carried

b. Institutional Policy E-23: Promotion Requirement National Boards Examination

It was moved and seconded to approve Institutional Policy E-23. Motion Carried

c. Institutional Policy ST-01: Academic and Professional Standards (revised)

It was moved and seconded to approve Institutional Policy ST-01. Motion Carried

IV. Next Meeting Date:

The next regularly scheduled Academic Committee meeting date is Friday, May 4, 2018 (tentative).

V. Meeting adjourned.

John Garlitz, D.O., Chair

Baker, Cheryl

From: Baker, Cheryl
Sent: Monday, March 19, 2018 12:01 PM
To: John Garlitz, D.O.
Cc: Boisvert, Craig
Subject: Draft Minutes of March Academic Committee for Review
Attachments: Committee Academic Minutes March 2018.docx

Dr. Garlitz,

For your review and approval, I have attached draft minutes of the March 9, 2018 meeting of the Academic Committee.

Once I hear from you, I will have them available for approval at the June 8, 2018 meeting.

Thanks,
Cheryl

Cheryl C. Baker
Executive Administrative Assistant
Board of Governors Liaison
Office of the President
West Virginia School of Osteopathic Medicine
400 Lee Street North
Lewisburg, WV 24901
P. (304) 647-6201
F. (304) 793-6810
cbaker@osteo.wvsom.edu
www.wvsom.edu



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