

**WVSOM Board of Governors
Academic Committee
Friday, January 26, 2018 - 11:30 am
Location: Embassy Suites, Conference Room 226
Charleston, West Virginia**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. September 29, 2017

III. Committee Items

- a. Approval of Graduates (December 31, 2017)
- b. Institutional Policy E-12: Grading Scale (*revised*)
- c. Institutional Policy E-27: Graduation Requirements (*revised*)
- d. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair

IV. Next Committee Meeting Date: Friday, March 9, 2018

V. Adjournment