

**WVSOM Board of Governors  
Academic Committee  
Friday, June 8, 2018 - 10:30 am  
Location: Room 3, John Manchin, II, DO Conference Center  
Clinical Evaluation Center**

**I. Call to Order/Roll Call**

**II. Approval of Minutes**

- a. March 9, 2018

**III. Committee Items**

- a. Institutional Policy E-11: Grading Authority (*revised*)
- b. Institutional Policy E-17: Grading Policies and Procedures - Clinical Rotation Courses (*revised*)
- c. Institutional Policy ST-13: Student Professionalism (*repeal*)
- d. Proposed Tuition Waivers
- e. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair

**IV. Next Committee Meeting Date: To Be Determined**

**V. Adjournment**