

**WVSOM Board of Governors  
Institutional Policy Committee  
Thursday, November 2, 2017 – 3:00 pm  
Location: Roland P. Sharp Alumni Center Board Room  
WVSOM Campus**

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

**II. Approval of Minutes**

- a. September 29, 2017

**III. Committee Items**

- a. Institutional Policy PE-02: Faculty (new)
- b. Institutional Policy E-32: Faculty Appointments (repeal)
- c. Institutional Policy E-33: Adjunct Faculty Appointments (repeal)
- d. Institutional Policy E-34: Sabbatical Leave (repeal)
- e. Institutional Policy PE-05: Definition of Faculty (repeal)
- f. Institutional Policy PE-07: Faculty Evaluations (repeal)
- g. Institutional Policy PE-08: Criteria for Promotion (repeal)
- h. Institutional Policy PE-09: Tenure (repeal)
- i. Institutional Policy PE-10: Supplemental Appointments-Faculty (repeal)
- j. Institutional Policy PE-16: Faculty Misconduct (repeal)
- k. Institutional Policy PE-17: Faculty Dismissal (repeal)
- l. Consultation with Classified Staff Council on Classification and Compensation Policies
- m. Hear reports from School's administration, gather information and prepare Recommendations to full Board upon request of the Chair.

**IV. Next Meeting Date: Friday, January 26, 2018 (Charleston)**

**V. Adjournment**