

West Virginia School of Osteopathic Medicine
Academic Committee-Board of Governors
Friday, June 8, 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, Student Doctor Seth Hammons
- II. Approval of Minutes
It was moved and seconded to approve minutes as presented. Motion Carried
- III. Committee Items:
 - a. Institutional Policy E-11: Grading Authority (*revised*)
The Academic Committee recommended approval to be brought before the full Board.
 - b. Institutional Policy E-17: Grading Policies and Procedures – Clinical Rotation Courses (*revised*)
The Academic Committee recommended approval to be brought before the full Board.
 - c. Institutional Policy ST-13: Student Professionalism (*repeal*)
The Academic Committee recommended approval to be brought before the full Board.
 - d. Proposed Tuition Waivers
The Academic Committee recommended approval to be brought before the full Board.
 - e. Approval of graduates through September 30, 2018.
The Academic Committee recommended approval to be brought before the full Board.
- IV. Next Meeting Date: To be determined
- V. Meeting adjourned.



John Garlitz, D.O., Chair

9/28/18
(date)