

**WVSOM Board of Governors  
Academic Committee  
Friday, March 9, 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. January 26, 2018

**III. Committee Items**

- a. Institutional Policy E-12: Grading Scale *(revised)*
- b. Institutional Policy E-23: Promotion Requirement National Board Examination Passage of COMLEX *(revised)*
- c. Institutional Policy ST-01: Academic and Professional Standards *(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, June 8, 2018**

**V. Adjournment**