

**WVSOM Board of Governors
Institutional Policy Committee
Friday, September 29, 2017 – 11:00 am
Location: Room #4, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. June 9, 2017

III. Committee Items

- a. Institutional Policy GA-11: Institutional Holidays (repeal/new)
- b. Institutional Policy GA-14: Equal Opportunity, Nondiscrimination, Sexual Misconduct, and Other Forms of Harassment (repeal/new)
- c. Institutional Policy GA-28: Committee on Social Justice and Cultural Diversity (repeal/new)
- d. Institutional Policy PE-03: Equal Opportunity and Affirmative Action Committee (repeal)
- e. Consultation with Faculty Assembly/Council on Faculty Policies
- f. Consultation with Classified Staff Council on Classification and Compensation Policies
- g. Hear reports from School's administration, gather information and prepare Recommendations to full Board upon request of the Chair.

IV. Next Meeting Date: Tentative – Friday, November 3, 2017

V. Adjournment