

**WVSOM Board of Governors
Academic Committee
Thursday, January 24, 2019 - 10:30 am
Location: BrickStreet Insurance, Greenbrier Room
400 Quarrier Street
Charleston, WV**

I. Call to Order/Roll Call

Meeting was called to order by Dr. John Garlitz at 10:30 am.
Members present: Dr. Garlitz, Dr. Poling, Student doctor Loc Tran
Others in attendance: Dr. Boisvert, Dr. Bridges, Leslie Bicksler

II. Approval of Minutes

November 2, 2018

It was moved by Loc Tran and seconded by Dr. Poling to approve minutes as presented. Motion carried.

III. Committee Items

a. Approval of Graduates

b. Approval of Professor Emeritus Status

- David Brown, Ph.D.

c. New Academic Programs – Masters of Medical Education

Dr. Boisvert shared information with committee. A motion to approve and move forward was made by Dr. Poling and seconded by Loc Tran. Motion carried.

IV. Next Committee Meeting Date: Friday, March 8, 2019

V. Meeting adjourned at 11:01 am.

John Garlitz, D.O.
Chair

