

West Virginia School of Osteopathic Medicine
Academic Committee-Board of Governors
Friday, June 7, 2019
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 Loc Tran

II. Approval of Minutes

It was moved and seconded to approve minutes as presented. Motion Carried

III. Committee Items:

a. Institutional Policy E-12: Grading Scale (revised).

It was moved and seconded to approve Institutional Policy E-12. Motion Carried

b. Institutional Policy E-18: Examination Policy (revised)

It was moved and seconded to approve Institutional Policy E-18. Motion Carried

c. Institutional Policy E-19: Academically at Risk (revised)

It was moved and seconded to approve Institutional Policy E-19. Motion Carried

d. Institutional Policy E-22: Accommodations for Examinations (revised)

It was moved and seconded to approve Institutional Policy E-19. Motion Carried

e. Institutional Policy ST-01: Academic and Professional Standards (revised)

It was moved and seconded to approve Institutional Policy E-19. Motion Carried

f. Approval of Graduates

It was moved and seconded to approve Institutional Policy E-19. Motion Carried

g. Proposed Tuition Rates FY 2020-2021

This issue was tabled as the full Board may discuss

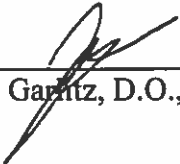
- h. Dr. Boisvert provided information on number of applicants and accepted students for the 2019-2020 academic year.

IV. Next Meeting Date:

The next regularly scheduled Academic Committee meeting date is to be determined

V. Meeting adjourned.

Approved on January 23, 2020



John Garfitz, D.O., Chair