

West Virginia School of Osteopathic Medicine
Academic Committee-Board of Governors
Friday, June 5, 2020
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 Jubel
Puthusseril

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).

No motion made

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

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

c. Institutional Policy E-26: Leave of Absence (revised)

It was moved and seconded to approve Institutional Policy E-26. Motion Carried

d. Institutional Policy E-38: Withdrawal (revised)

It was moved and seconded to approve Institutional Policy E-38. Motion Carried

e. Approval of Professor Emeriti Status

It was moved and seconded to approve Malcolm Modrzakowski, Ph.D. be granted
- Professor Emeriti status. Motion Carried

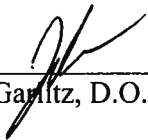
f. Applicant Admissions Data

A presentation was provided and questions answered by Ronnie Collins, Director of
Admissions, and Jacob Neumann, Ph.D., Assistant Professor and Faculty Chair of the
Admissions Committee

g. Hear reports from School's administration, gather information and prepare
recommendations to full Board upon request of the Chair.

- IV. Next Meeting Date: The next regularly scheduled Academic Committee meeting will take place on Friday, September 11, 2020 at the John Manchin, II, D.O. Conference Center, WVSOM Campus, Lewisburg, WV.
- V. Meeting adjourned.

Approved on September 11, 2020



John Garlitz, D.O., Chair