

**WVSOM Board of Governors  
Academic Committee  
Thursday, January 23, 2020 – 9:00 am  
Location: Encova, Kanawha Room, 400 Quarrier  
Street Charleston, WV**

**I. Call to Order/Roll Call**

Meeting was called to order by Dr. John Garlitz at 9:01 am.

Members present: Dr. Garlitz, Dr. Poling (via phone), Student doctor Jubel Puthusseril

Others in attendance: Dr. Boisvert

**II. Approval of Minutes**

June 7, 2019 (Committee meetings cancelled 9/27/2019 & 11/15/2019)

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

**III. Committee Items**

**A. Institutional Policy E-24: Dismissal (revised)**

A motion to approve was made by Dr. Poling and seconded by Jubel Puthusseril.

**B. Institutional Policy E-27: Graduation Requirements (revised)**

A motion to approve was made by Dr. Poling and seconded by Jubel Puthusseril.

**C. Approval of Graduates**

A motion to approve was made by Jubel Puthusseril and seconded by Dr. Poling.

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

Dr. Boisvert shared information with committee regarding retest.

**IV. Next Committee Meeting Date: Friday, March 20, 2020**

**V. Meeting adjourned at 9:05 am.**

Approved on June 5, 2020

  
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John Garlitz, D.O.  
Chair