

West Virginia School of Osteopathic Medicine-Board of Governors

Institutional Policy Committee

Friday, November 5, 2021 – 9:00 a.m.

Location: Conference Center

WVSOM Student Center

DUE TO COVID-19 RESTRICTIONS, ONLY BOARD MEMBERS AND ESSENTIAL PERSONNEL WERE ALLOWED TO ATTEND THIS COMMITTEE MEETING IN PERSON. THE PUBLIC WAS INVITED TO ATTEND VIA TELECONFERENCE.

Committee Members Present

Randall Belt, D.O., Chair
Todd Smith, D.O. (telephonically)
Tom Cole
Marly Dunbar

Guests Present

Jeffrey Shawver, J.D.

I. Call to Order/Roll Call

The Institutional Policy Committee was called to order by Chair, Dr. Randall Belt, at 9:03 a.m. Roll call was taken and a quorum was present.

II. Approval of Minutes

a. September 10, 2021

It was moved by Tom Cole, and seconded by Dr. Smith, to approve the minutes of the Institutional Policy Committee meeting held on September 10, 2021.

Motion Carried Unanimously.

III. Committee Items

a) Institutional Policy GA-28: Committee on Diversity, Equity and Inclusion (policy to be renamed “Discrimination in the Workplace and Educational Environment Prohibited”) (*revised*)

Jeffrey Shawver, Vice President for Legal & Governmental Affairs and General Counsel, presented to the Committee Institutional Policy GA-28: Committee on Diversity, Equity and Inclusion as revised. Mr. Shawver stated that the policy revisions included striking the original policy in its entirety and replacing it with the revisions before the Committee. The policy changes also include a title change which more accurately reflects the content. The policy before the committee was circulated for the required 30-day comment period. No comments were received.

It was moved by Marly Dunbar, and seconded by Dr. Smith, to approve the revised and retitled Institutional Policy GA-28: Discrimination in the Workplace

and Educational Environment Prohibited and to present the revised policy to the Board of Governors for approval.

Motion Carried Unanimously.

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

There were no reports to present and no information needed to be gathered.

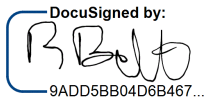
IV. Next Meeting Date

The next regularly scheduled Institutional Policy Committee meeting date was scheduled for Friday, January 28, 2022. However, the Board will discuss during the upcoming regular meeting whether to change the date to Thursday, January 27, 2022, and hold the meeting in Charleston as has been done for previous January meetings.

V. Adjournment

It was moved by Tom Cole, and seconded by Marly Dunbar, to adjourn. The motion carried unanimously and the Institutional Policy Committee adjourned at 9:07 a.m.

Approved on January 27, 2022.

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Dr. Randall Belt, Chair