

**WVSOM Board of Governors
Academic Committee
Friday, November 4, 2022 – 9:00 am
Location: Roland P. Sharp Alumni Conference
Center Boardroom**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 26217009566**

I. Call to Order/Roll Call

II. Approval of Minutes

A. March 25, 2022

III. Committee Items

- A. E-23: Promotion Requirement National Board Examination Passage of COMLEX
(revised)
- B. E-26: Leave of Absence *(revised)*
- C. E-27: Graduation Requirements *(revised)*
- D. Admissions Discussion
- E. Hear reports from School's administration, gather information and prepare
recommendations to full Board upon request of the Chair.

IV. Next Meeting Date: Thursday, January 26, 2023 *(Embassy Suites, Charleston, WV)*

V. Adjournment