

**WVSOM Board of Governors
Academic Committee
Friday, June 5, 2020 – 9:00 am
Location (Board members only): Room #3, John Manchin, II, D.O.,
Conference Center
Clinical Evaluation Center**

**Teleconference information:
1-855-749-4750 (Toll Free)
27961387 Attendee access code**

I. Call to Order/Roll Call

II. Approval of Minutes

- A. January 23, 2020

III. Committee Items

- A. Institutional Policy E-12: Grading Scale (*revised*)
- B. Institutional Policy E-19: Academically at Risk (*revised*)
- C. Institutional Policy E-26: Leave of Absence (*revised*)
- D. Institutional Policy E-38: Withdrawal (*revised*)
- E. Approval of Professor Emeriti Status (*Boisvert*)
 - 1. Malcom Modrzakowski, Ph.D.
- F. Applicant Admissions Data – Ronnie Collins, Director of Admissions, and Jacob Neumann, Ph.D., Assistant Professor & 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 Committee Meeting Date: *To be determined*

V. Adjournment