

**WVSOM Board of Governors
Academic Committee
Friday, June 16, 2023 – 9:00 am
Location: Room 3, John Manchin, II, D.O., Conference Center
Clinical Evaluation Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 26243563699**

I. Call to Order/Roll Call

II. Approval of Minutes

A. January 26, 2023

III. Committee Items

A. Approval of Professor Emeriti Status – Edward Bridges, Ph.D.

B. Research Scholar Elective

C. Combined D.O. and Graduate Program Policies

1. E-09: Attendance (*revised*)

2. E-11: Grading Authority (*revised*)

3. E-16: International/Special Electives, Research, Special Interest Courses (*revised*); *also includes non-program related revisions*

4. F-05: Assessment and Payment of Tuition and Fees (*revised*)

5. GA-08: Drugs, Alcohol, Testing and Treatment (*revised*)

6. GA-20: Graduation Dates (*revised*)

7. ST-05: Student Health Insurance (*revised*)

8. ST-08: Student Mental Health (*revised*)

9. ST-16: Student Complaints (*revised*)

D. Graduate Program Policies

1. E-12 (GP-04): Grading Scale (*new*)
2. E-18 (GP-05): Student Examinations (*new*)
3. E-19 (GP-08): Academically at Risk (*new*)
4. E-21 (GP-09): Remediation (*new*)
5. E-22 (GP-06): Accommodations for Examinations (*new*)
6. E-24 (GP-11): Dismissal (*new*)
7. E-26 (GP-10): Leave of Absence (*new*)
8. E-27 (GP-12): Graduation Requirements (*new*)
9. E-30 (GP-07): Collection of Student Feedback (*new*)
10. E-36 (GP-02): Background Check for Students (*new*)
11. ST-01 (GP-01): Academic and Professional Standards (*new*)
12. ST-06 (GP-03): Proof of Inoculations/Health Form (*new*)

E. D.O. Program Policies

1. E-01 (DO-02): Educational Goals (*revised*)
2. E-05 (DO-04): Student Transfer (*revised*); *also includes non-program related revisions*
3. E-06 (DO-12): Audit of Classes (*revised*)
4. E-12 (DO-08): Grading Scale (*revised*)
5. E-13 (DO-03): Curricular Years (*revised*)
6. E-17 (DO-09): Grading Policies – Clinical Rotation Courses (*revised*)
7. E-18 (DO-10): Student Examinations (*revised*)
8. E-19 (DO-16): Academically at Risk (*revised*)
9. E-21 (DO-17): Remediation (*revised*)
10. E-22 (DO-11): Accommodations for Examinations (*revised*)

11. E-23 (DO-14): Promotion Requirement National Board Exam- COMLEX
(revised)
12. E-24 (DO-19): Dismissal *(revised)*
13. E-26 (DO-18): Leave of Absence *(revised)*
14. E-27 (DO-20): Graduation Requirements *(revised)*
15. E-30 (DO-13): Collection of Student Feedback *(revised)*
16. E-35 (DO-15): Promotion Requirement - Objective Structured Clinical
Examinations (OSCEs) *(revised)*
17. E-36 (DO-05): Background Check for Students *(revised)*
18. ST-01 (DO-01): Academic and Professional Standards *(revised)*
19. ST-06 (DO-06): Proof of Inoculations/Health Form *(revised)*
20. ST-12 (DO-07): Standardization of Student Clinical Lab Coat and
Identification Badge *(revised)*

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

IV. **Next Meeting Date:** To be determined

V. **Adjournment**