

**WVSOM Board of Governors
Academic Committee
Friday, June 7, 2019 – 9:00 am
Location: Room #3, John Manchin, II, DO Conference Center
Clinical Evaluation Center**

I. Call to Order/Roll Call

II. Approval of Minutes

- a. March 8, 2019

III. Committee Items

- a. Institutional Policy E-12: Grading Scale (*revised*)
- b. Institutional Policy E-18: Examination Policy (*revised*)
- c. Institutional Policy E-19: Academically at Risk (*revised*)
- d. Institutional Policy E-22: Accommodations for Examinations (*revised*)
- e. Institutional Policy ST-01: Academic and Professional Standards (*revised*)
- f. Approval of Graduates
- g. Proposed Tuition Rates FY 2020 – 2021
- h. 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