

WVSOM Board of Governors

Regular Meeting

Friday, June 16, 2023 – 10:00 am

Location: John Manchin, II, D.O., Conference Center,
Room #2, located in the Clinical Evaluation Center

Teleconference Information: 1-844-621-3956 (Toll Free)

Access Code: 26225985187

I. **Call to Order/Roll Call/Quorum, and Mission Statement**

II. **Introductions**

III. **Public Comment (30m)** Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) to speak in open session for three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green at dgreen@osteovwsom.edu, 15 minutes prior to the meeting until the noticed start time.

IV. **Approval of Minutes**

A. April 21, 2023

V. **Election of Officers**

VI. **Agenda Order**

VII. **Rules** (“Rule” means any regulation, guideline, directive, standard, statement of policy or interpretation of general application and future effect that also has institution-wide effect or affects the rights, privileges or interests of employees, students or citizens.) The following policies have been presented for a 30-day comment period and are presented to the Board for approval.

A. 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*)

B. 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*)

C. 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*)

VIII. Reports

- A. Chair of the Board of Governors (*Holstein*)
 1. Committee Reports
 - a. Academic (*Ward*)
 - b. Finance & Audit (*Hall*)
 - c. Institutional Policy (*Belt*)
- B. President of WVSOM
 1. Administration
 - a. President's Update (*Nemitz*)
 - i. Fundraising Update
 - ii. Follow-up on Commission on Osteopathic College Accreditation (COCA) Report

iii. Admissions Update

2. Finance

a. FY 2022-2023 Financial Update (*Ware*)

b. Tuition Waivers Update (*Ware*)

IX. Board Education

A. Annual Staff Report – *Scott Maxwell, Staff Chair*

X. Board Items (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

A. Approval of Proposed Meeting Schedule for 2023-2024 (*Holstein*)

B. Approval of Professor Emeriti Status – Edward Bridges, Ph.D. (*Boyd*)

C. Tuition for Research Scholar Elective (*Boyd/ Ware*)

D. Overall Program Budget Review (*Hall*)

E. President’s Evaluation (*Holstein*)

XI. Information Gathering (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

XII. Next Meeting Date – *To be determined*

XIII. Adjournment