West Virginia School of Osteopathic Medicine Academic Committee-Board of Governors Friday June 16, 2023 Clinical Evaluation Center

I. Call to Order/Roll Call

Meeting was called to order by Dr. Peter Ward Members present: Dr. Peter Ward, Dr. Gary Poling, Dr. Fred Morgan, Dr. Caitlyn Santer, and Student Doctor Olivia Giambra

II. Approval of Minutes

It was moved and seconded to approve minutes as presented. Motion Carried.

III. Committee Items:

- a. Approval of Professor Emeriti Status Edward Bridges, Ph.D. It was moved and seconded to approve Dr. Edward Bridges for Professor Emeriti status. Motion carried.
- b. Research Scholar Elective: Presentation of Research Scholar Elective was provided by Dr. Linda Boyd

Combined D.O. and Graduate Program Policies

- c. E-09: Attendance
 It was moved and seconded to approve changes to the policy. Motion carried.
- d. E-11: Grading Authority
 It was moved and seconded to approve changes to the policy. Motion carried.
- e. E-16: International/Special Electives, Research, Special Interest Courses It was moved and seconded to approve changes to the policy. Motion carried.
- f. F-05: Assessment and Payment of Tuition and Fees
 It was moved and seconded to approve changes to the policy. Motion carried.
- g. GA-08: Drugs, Alcohol, Testing and Treatment
 It was moved and seconded to approve changes to the policy. Motion carried.
- h. GA-20: Graduation Dates
 It was moved and seconded to approve changes to the policy. Motion carried.
- i. ST-05: Student Health Insurance It was moved and seconded to approve changes to the policy. Motion carried.
- j. ST-08: Student Mental Health

It was moved and seconded to approve changes to the policy. Motion carried.

k. ST-16: Student Complaints

It was moved and seconded to approve changes to the policy. Motion carried.

Graduate Program Policies

1. E-12: Grading Scale

It was moved and seconded to approve changes to the policy. Motion carried.

m. E-18: Student Examinations

It was moved and seconded to approve changes to the policy. Motion carried.

n. E-19: Academically at Risk

It was moved and seconded to approve changes to the policy. Motion carried.

o. E-21: Remediation

It was moved and seconded to approve changes to the policy. Motion carried.

p. E-22: Accommodations for Examinations

It was moved and seconded to approve changes to the policy. Motion carried.

q. E-24: Dismissal

It was moved and seconded to approve changes to the policy. Motion carried.

r. E-26: Leave of Absence

It was moved and seconded to approve changes to the policy. Motion carried.

s. E-27: Graduation Requirements

It was moved and seconded to approve changes to the policy. Motion carried.

t. E-30: Collection of Student Feedback

It was moved and seconded to approve changes to the policy. Motion carried.

u. E-36: Background Check for Students

It was moved and seconded to approve changes to the policy. Motion carried.

v. ST-01: Academic and Professional Standards

It was moved and seconded to approve changes to the policy. Motion carried.

w. ST-06: Proof of Inoculations/Health Form

It was moved and seconded to approve changes to the policy. Motion carried.

D.O. Program Policies

x. E-01: Educational Goals

It was moved and seconded to approve changes to the policy. Motion carried.

- y. E-05: Student Transfer
 It was moved and seconded to approve changes to the policy. Motion carried.
- z. E-12: Grading Scale
 It was moved and seconded to approve changes to the policy. Motion carried.
- aa. E-13: Curricular Years
 It was moved and seconded to approve changes to the policy. Motion carried.
- bb. E-17: Grading Policies Clinical Rotation Courses
 It was moved and seconded to approve changes to the policy. Motion carried.
- cc. E-18: Student Examinations
 It was moved and seconded to approve changes to the policy. Motion carried.
- dd. E-19: Academically at Risk
 It was moved and seconded to approve changes to the policy. Motion carried.
- ee. E-21: Remediation
 It was moved and seconded to approve changes to the policy. Motion carried.
- ff. E-22: Accommodations for Examinations
 It was moved and seconded to approve changes to the policy. Motion carried.
- gg. E-23: Promotion Requirements National Board Exam COMLEX It was moved and seconded to approve changes to the policy. Motion carried.
- hh. E-24: Dismissal
 It was moved and seconded to approve changes to the policy. Motion carried.
- ii. E-26: Leave of Absence
 It was moved and seconded to approve changes to the policy. Motion carried.
- jj. E-27: Graduation Requirements
 It was moved and seconded to approve changes to the policy. Motion carried.
- kk. E-30: Collection of Student Feedback
 It was moved and seconded to approve changes to the policy. Motion carried.
- E-35: Promotions Requirements Objective Structured Clinical
 Examinations (OSCEs)
 It was moved and seconded to approve changes to the policy. Motion carried.
- mm. E-36: Background Check for Students

It was moved and seconded to approve changes to the policy. Motion carried.

- nn. ST-01: Academic and Professional Standards
 It was moved and seconded to approve changes to the policy. Motion carried.
- oo. ST-06: Proof of Inoculations/Health Form
 It was moved and seconded to approve changes to the policy. Motion carried
- pp. ST-12: Standardization of Student Clinical Lab Coat and Identification Badge It was moved and seconded to approve changes to the policy. Motion carried.

IV. Next Meeting Date:

The next regularly scheduled Academic Committee meeting date is Friday, September 8, 2023.

V. Meeting adjourned.

Approved on September 8, 2023

DocuSigned by:

Dr. Peter Ward

Peter Ward, Ph.D., Chair