West Virginia School of Osteopathic Medicine Academic Committee-Board of Governors Friday, September 8, 2023 Lewisburg, WV

I. Call to Order/Roll Call

Meeting was called to order by Dr. Peter Ward. Members present: Dr. Peter Ward, Dr. Frederick Morgan, Dr. Gary Poling, Dr. Caitlyn Santer, and Student Doctor Erin Reese.

II. Approval of Minutes

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

III. Committee Items

a. DO-10: Leave of Absence (revised)

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

b. E-38: Withdrawal (revised)

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

c. GP-10: Leave of Absence (revised)

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

d. Hear reports from School's administration, gather information and prepare recommendations to full board upon request of the chair.

IV. Next Meeting Date

The next regularly scheduled Academic Committee meeting date is Friday, November 3, 2023.

V. Meeting adjourned.

Approved on January 25, 2024

Dr. Peter Ward

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Peter Ward, Ph.D., Chair