

**WVSOM Board of Governors
Academic Committee
Friday, March 29, 2024 – 9:00 am
Location: Conference Center located in the
WVSOM Student Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 26348461806**

I. Call to Order/Roll Call

II. Approval of Minutes

A. January 25, 2024

III. Committee Items

A. DO-04: Grading Scale (*revised*)

B. DO-08: Academically at Risk (*revised*)

C. DO-14: Promotion Requirement National Board Examination - Passage of COMLEX (*revised*)

D. DO-20: Audit of Classes (*revised*)

E. E-41: Faculty Recusal from Student Grading, Promotion, and Investigation (*revised*)

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

IV. Next Meeting Date: Friday, June 21, 2024 (CEC Grand Hall)

V. Adjournment