West Virginia School of Osteopathic Medicine Academic Committee-Board of Governors Friday, September 11, 2020

Location: Room #4, John Manchin, II, DO Conference Room Clinical Evaluation Center

I. Call to Order/Roll Call

Meeting was called to order by Dr. John Garlitz Members present: Dr. John Garlitz, Dr. Gary Poling, Dr. Frederick Morgan, Dr. Todd Smith, Student Doctor Aaron Byczynski

II. Approval of Minutes

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

III. Committee Items:

- a. Institutional Policy E-12: Grading Scale (revised).
 - 1. It was moved and seconded that the wording on page 18 of the policy be changed to match that of the existing procedure. Motion Carried.
 - 2. Motion to remove retesting from the policy failed.

b. Approval of Graduates

It was moved and seconded to approve graduates. Motion Carried.

c. 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 6, 2020.

V. Meeting adjourned.

Approved on September 10, 2021

Peter Ward, Ph.D., Chair