

**WVSOM Board of Governors
Academic Committee
Friday, September 10, 2021 – 9:00 am**

**Teleconference Information: 1-844-621-3956 (toll free)
Access Code: 24264761**

I. Call to Order/Roll Call

II. Approval of Minutes

A. September 11, 2020

III. Committee Items

A. Institutional Policy E-35: Promotion Requirement - OSCE (*revised*)

B. Institutional Policy ST-06: Proof of Inoculations/Health Form (*revised*)

C. Approval of Graduates (*Boyd*)

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

IV. Next Committee Meeting Date: Friday, November 5, 2021 (*Location – to be determined*)

V. Adjournment