## West Virginia School of Osteopathic Medicine Academic Committee-Board of Governors Friday March 29, 2024 Clinical Evaluation Center

## I. Call to Order/Roll Call

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

II. Approval of Minutes

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

- III. Committee Items:
  - a. DO-04: Grading Scale
    It was moved and seconded to approve changes to the policy. Motion carried.
  - b. DO-08: Academically at Risk It was moved and seconded to approve changes to the policy. Motion carried.
  - c. DO-14: Promotion Requirement National Board Examination-Passage of COMLEX
     It was moved and seconded to approve changes to the policy. Motion carried.
  - d. DO-20-: Audit of Classes
    It was moved and seconded to approve changes to the policy. Motion carried.
  - e. E-41: Faculty Recusal from Student Grading, Promotion, and Investigation It was moved and seconded to approve changes to the policy. Motion carried.
  - f. Next Meeting Date:

The next regularly scheduled Academic Committee meeting date is Friday, June 21, 2024.

Meeting adjourned.

Approved on June 21, 2024

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Caitlyn Santer, D.O., Interim Chair