

WVSOM Board of Governors
Academic Committee (Public) Agenda
Thursday, January 29, 2026 – 8:30 a.m.
Location: Embassy Suites, Conference Room 224
300 Court Street, Charleston, WV

Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2862 839 5041

I. Call to Order/Roll Call

II. Approval of Minutes

A. September 24, 2025

III. Committee Items

- A. Academic Management System Update (*Hill*)
- B. Approval of Graduates (*Swarm*)
- C. DO-01: Academic and Professional Standards (*revised*)
- D. DO-02: Background Checks (*revised*)
- E. DO-04: Grading Scale (*revised*)
- F. DO-08: Academically at Risk (*revised*)
- G. GP-01: Academic and Professional Standards (*revised*)
- H. GP-02: Background Checks (*to be repealed*)
- I. GP-03: Proof of Inoculations Health Form (*to be repealed*)
- J. GP-04: Grading Scale (*revised*)
- K. GP-08: Academically at Risk (*revised*)
- L. GP-09: Remediation (*revised*)
- M. ST-05: Student Health Insurance (*revised*)

N. ST-16: Student Complaints (*revised*)

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

IV. **Next Meeting Date:** Friday, March 27, 2026 (*Conference Center, located in the WVSOM Student Center*)

V. **Adjournment**