

**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- H. GP-02: Background Checks (*to be repealed*)
- I. GP-03: Proof of Inoculations Health Form (*to be repealed*)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**