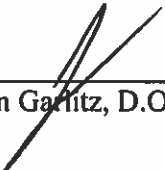


West Virginia School of Osteopathic Medicine
Academic Committee-Board of Governors
Friday, September 28, 2018
Location: Room #3, John Manchin, II, DO Conference Room
Clinical Evaluation Center

- I. Call to Order/Roll Call
Meeting was called to order by Dr. John Garlitz
Members present: Dr. John Garlitz, Dr. Gary Poling, Student Doctor Loc Tran
- II. Approval of Minutes
It was moved and seconded to approve minutes as presented. Motion Carried
- III. Committee Items:
 - a. Institutional Policy E-21: Remediation (*revised*)
A motion was made and seconded to remove “performance record” in sections 4.5 and 5.6. The Academic Committee recommended approval of the revised document to be brought before the full Board.
 - b. Approval of graduates
 - c. After being asked, Dr. Craig Boisvert gave a brief report on the current faculty vacancies and recruitment efforts.
- IV. Next Meeting Date: November 2, 2018
- V. Meeting adjourned.



John Garlitz, D.O., Chair