

Date: June 13, 2024
From: University Secretary, Gina Kennedy
Subject: After Meeting Report – **June 13, 2024 – Senate**

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on June 13, 2024. The meeting was well attended with many guests in attendance. Meeting information and documents/reports can be found on the website [Meeting Information](#) or through the [Senate Portal](#). The Senate membership can be found [online](#).

NOSM University respectfully acknowledges that the entirety of the University's wider campus of Northern Ontario is on the homelands of First Nations and Métis Peoples. The University buildings in Thunder Bay and Sudbury are located on the territory of the Anishinabek Nation, specifically Atikameksheng and Wahnapiitae First Nations and Fort William First Nation.

VISION - Innovative education and research for a healthier North.

MISSION - To improve the health of Northern Ontarians by being socially accountable in our education and research programs and advocating for health equity.

Speaker – Dr. David MacLean / Deputy Speaker – Dr. Alexandre Anawati

Consent Agenda

Items for Approval/Information * *Changes or edits made.*

3.0 Minutes of the Meeting – April 11, 2024 – **Approved.**

3.1 [Senate After Meeting Report – April 11, 2024](#) - *For Information*

- *Noted:* [May 2024 Graduates Electronic Vote Results](#)

3.2 [Portfolio and Program Reports](#) (Distributed for information)

- [Vice President, Academic and Provost](#)
- [Vice President Clinical Partnerships and Hospital Relations](#)
- [Vice President Research and Graduate Studies](#)
 - [Impressions – 2023 Research Annual Report](#)
[Impressions – Rapport Annuel de Recherche de 2023](#)
 - Assistant Dean Research - [NHRC 2024](#)
 - Graduate Studies
 - Health Sciences Library
- [Continuing Education and Professional Development](#)
- [Faculty Affairs](#)
 - Clinical Sciences
 - Medical Sciences
 - Human Sciences

- [Postgraduate Medical Education](#)
- [Admissions and Learner Recruitment](#)
- [Registrar](#)

Senate Standing, Business or Working Committees

- [Academic Quality Assurance Committee](#) - See also Item 9.0
- [Academic Indigenous Health Education Committee](#)
- [Senate Executive Committee](#)
- [Senate Appeal Committee](#)

Regular Agenda

**For specific comments, edits, or amendments at the meeting, please liaise with the [University Secretary](#).*

Items Presented for Action:

- 4.0 [Academic Schedule](#) (revised) (Senator Cain presented by Senator Larivière) – **Approved**
- 5.0 [Course Numbering Policy](#) (Senator Cain presented by Senator Larivière) – **Approved**
- 6.0 [Academic Fees and Refunds](#) (Senator Cain presented by Senator Larivière) – **Approved**
- 7.0 [NODIP Name Change - NODIP to the NOSM U Dietetic Practicum Program \(NOSM U DPP\)](#)
(Senator Larivière) – **Approved effective Fall 2024**
- 8.0 [UME Appeals Policy](#) (Senator Toner) – **Approved**

Items Presented and Items for First Reading

All items below are for first reading, with the second reading and approval scheduled for October 2024. Please provide any comments and feedback to the appropriate Senator by the dates indicated to collate any changes for the next version.

Discussion Item

- 9.0 [Academic Quality Assurance Committee](#) – **Comments if any by June 30, 2024**
 - Final Assessment Report and Implementation Plan - Institutional Quality Assurance Process (IQAP)
 - UME Cyclical Program Review

First Reading

- 10.0 [AIHEC Terms of Reference](#) (Senator LeBlanc) – **Comments if any by June 30, 2024**
- 11.0 [Academic Education Committee on Francophone Health](#) (Senator LeBlanc) – **Comments if any by June 30, 2024**
- 12.0 [Intellectual Property Policy](#) (Senator Marsh) – **Comments if any by June 30, 2024**
- 13.0 [Academic Program Development](#) (Senator Larivière)

Senators are invited to review and to provide feedback on the Framework, the SOI Form as well as the Terms of Reference for the NAPAC by emailing provost@nosm.ca by **June 30, 2024**.

14.0 President's Report (President Verma)

- [President's Report](#) - Legacy /Héritage and Engagement Report
- [Northern Routes Blog](#)
- Board After Meeting Report ([May 31, 2024](#))

15.0 Other Business

13.1 None

16.0 Closed Portion of the Meeting

16.1 Confirmation NODIP Graduands [presented live] – **Approved** – notice will be provided by Cara Green, Manager NODIP

16.2 Confirmation – Endorsement (In Camera) [presented live] – **Approved** – notice will be provided according to the presentation.

Meeting Schedule – [Meeting Schedule Online](#)

Next Regular Meeting date: October 10, 2024

- Key Items for that Meeting: Orientation with New Orientation Modules (Launch date – September 2024)
- Reports
- Items for Second Reading

Reminder: [Meeting Procedures and Rules of Procedure at Senate Meetings / NOSM U Governance Briefing Note Template v2023 EN \(2\).dotx](#)

Submitted by: Gina Kennedy, University Secretary

Questions regarding this report can be directed to the [Gina Kennedy, University Secretary](#).