Senate Meeting

NOSM UNIVERSITY

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.

	Decision	Discussion	Information/Presentation
Rules and Procedures: See Rules of Procedure and Virtual Meeting Protocol for key information • Please sign on a few minutes early to ensure connection in Webex. • Please keep your system on mute unless needing to speak. • Use the Chat function to send a message to Gina Kennedy or the moderator – Alexandra Curry, please use the chat function for **business only**. • Guests – to speak you must message the host. • Attendance will be taken from the participants, if you are on the phone, please identify yourself and send an email to governance@nosm.ca **This package contains a combination of links and documents – should you have issues with accessing certain reports please request them through governance@nosm.ca if you can't recall your NOSM U username and password contact technology at helpdesk@nosm.ca**			

IMPORTANT MESSAGE FOR VOTING   **SLIDO QR CODE:**

For Voting and as a reminder – ONLY SENATORS CAN VOTE – IF YOU ARE A GUEST OR OBSERVER, YOU CAN NOT VOTE – IF YOU DO, YOU WILL BE REMOVED FROM THE MEETING. The motions before you have come from programs or committees, and we have requested in advance that they be moved and seconded by Senators. If they don't have a mover and seconder, the Speaker will call one from our attending Senators and you can simply raise your virtual or physical hand and the University Secretary will note your name in the minutes.

*Voting will be done through the Webex polling called **SLIDO**, should that fail, you may raise your hand, come off mute if you have any questions or would like to object or abstain from the vote – you can also register your vote via email to the University Secretary.*

*If you are on the **phone**, there is a Webex app that can be used from a phone that will allow you to register your vote OR you can use the Slido App to vote. **Go to: https://app.sli.do/event/aWgZk7yNKqmfAoW2J5PXoo   USE Event Passcode: 2660000***

Please vote only once, the votes are tallied and reviewed at the end of the meeting, please remain professional in voting.

Time	#	ITEM	REQUEST		
4:00 pm	1.0	Welcome – David MacLean, Speaker • Land Acknowledgement and Reflection			X
4:10 pm	2.0 2.1	Call to Order Agenda Review • Additions or Edits, Declarations of Conflicts and Approval	X		
		Consent Agenda[i] - All Items and Reports for this meeting can be found hyperlinked or in the Senate Portal Folder.			
4:20 pm	3.0 - CA 3.1 – CA	a) Minutes of the Meeting – April 11, 2024 b) Minuting of the Graduands Vote (Motion Carried – May 9, 2024) Senate After Meeting Report – **Senate After Meeting Report April 2024**	X X		X
	3.2 - CA	Portfolio and Program Reports*			
	A.	Vice President, Academic and Provost			X
	B.	Vice President Clinical Partnerships and Hospital Relations			
	C.	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			X
	D.	Continuing Education and Professional Development			X
	E.	Faculty Affairs • Clinical Sciences • Medical Sciences • Human Sciences			X
	F.	Postgraduate Medical Education			X
	G.	Undergraduate Medical Education Report a) UME Phase 1 Syllabus b) UME Phase 2 Syllabus			X
	H.	Admissions and Learner Recruitment			X
	I.	Registrar			X

		Senate Standing, Business or Working Committees			
	J.	Academic Quality Assurance Committee - *See also Item 9.0*			X
	K.	Academic Indigenous Health Education Committee			X
	L.	Senate Executive Committee			X
	M.	Senate Appeal Committee			X
		Action Items			
4:40 pm	4.0	Academic Schedule (revised) (Senator Cain) a) Briefing Note b) Academic Schedule 2025-2026	X		
4:45 pm	5.0	Course Numbering Policy (Senator Cain) a) Briefing Note b) Course Numbering Policy	X		
4:50 pm	6.0	Academic Fees and Refunds (Senator Cain) a) Briefing Note b) Academic Fees and Refunds Policy – clean c) Academic Fees and Refunds Policy – track change version	X		
4:55 pm	7.0	NODIP Name Change (Senator Lariviere) a) Briefing Note/Recommendation NODIP Name Change	X		
5:00 pm	8.0	UME Appeals Policy (Senator Toner) a) Briefing Note b) UME Program Academic Appeals Policy c) UME Program Academic Appeals Policy - track change version	X		
		Discussion Item			
5:15 PM	9.0	Academic Quality Assurance Committee • Final Assessment Report and Implementation Plan - Institutional Quality Assurance Process (IQAP) - UME Cyclical Program Review		X	X
		First Reading			
5:30 pm	10.0	AIHEC Terms of Reference (Senator LeBlanc) a) Briefing Note b) AIHEC Terms of Reference		X	X
5:35 pm	11.0	Academic Education Committee on Francophone Health (Senator LeBlanc) a) Briefing Note b) AECFH Terms of Reference		X	X

5:50 pm	12.0	Intellectual Property Policy (Senator Marsh)
		
		    a) Briefing Note
		    b) Draft Intellectual Property Policy
		    c) IP Policy Info
				X	X

6:05 pm	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.
		
		    a) Briefing Note
		    b) Framework and Criteria
		    c) Process Chart
		    d) Statement of Intent for a New Program
		    e) New Academic Program Advisory Committee Terms of Reference
				X	X

		Presentation Items			
6:20 pm	14.0	President's Report (President Verma) a) Legacy /Héritage and Engagement Report			X
		Other Business			
6:40 pm	15.0				X
		In Camera			
6:45 pm 6:00	16.0	*Senate adjourns to an in-camera session to discuss confidential matters and only Senators and those requested by the Chair to stay to assist the Senate with its deliberations.* Confirmation NODIP Graduands [Information will be presented live] *Senators have access to the folder in the drive.*	X		
7:00 pm	17.0	Adjournment	X		
		Next Senate Meeting – October 10, 2024 Meeting Schedule Online ***Important Dates*** - https://www.nosm.ca/about/administrative-offices/presidents-office/important-dates/			