



Regular Meeting of Senate

Thursday, October 10, 2024 (4:00 – 7:00 pm)

This meeting will be recorded for minute taking purposes.

Webex <https://nosm.webex.com/nosm/j.php?MTID=m94c711ae20ffb9b6291d7a2ab7787d0d>

Meeting number: 2448 192 0725 / Password: WHadfniA293

Join by phone +1-855-699-3239 CANADA/US TOLL FREE / +1-647-798-0132 TORONTO LOCAL

Access code: 244 819 20725

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.

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 CoHost – Alexandra Curry, please use the chat function for **business only**.
- Guests – to speak you must request in advance – please 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

Decision

Discussion

Information/Presentation

IMPORTANT MESSAGE FOR VOTING

*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.*

*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/5n5Bf34o1bu96zHEUvrYBa>

USE Event Passcode: *baakhq*

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

SLIDO QR CODE:



Time	#	ITEM	REQUEST		
4:00 pm	1.0	Welcome – David MacLean, Speaker <ul style="list-style-type: none"> Land Acknowledgement and Reflection <p><i>As we gather today, we recognize that our work, along with the efforts of our community partners and our staff, takes place on the traditional lands of Indigenous peoples in Northern Ontario. We express our deep gratitude to the First Nations, Métis, and Inuit communities who have been the stewards of these territories. Their enduring connection to the land inspires and informs our work, and we remain committed to fostering respectful and meaningful relationships with Indigenous peoples.</i></p>			X
4:10 pm	2.0 2.1	Call to Order Agenda Review <ul style="list-style-type: none"> Additions or Edits, Declarations of Conflicts and Approval 	X		
Consent Agendaⁱ - 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 – June 13, 2024 Senate After Meeting Report – Senate After Meeting Report (June)	X		X
	3.2 - CA	Reports For Information (Folder Access)			
	A.	Vice President, Academic and Provost <ul style="list-style-type: none"> Report IPAC & BMSAC Report Cards/Final Report 			X X
	B.	Vice President Clinical Partnerships and Hospital Relations			X
	C.	Vice President Research and Graduate Studies			X
		<ul style="list-style-type: none"> Assistant Dean Research 			
		<ul style="list-style-type: none"> Graduate Studies 			
		<ul style="list-style-type: none"> Health Sciences Library 			
	D.	Continuing Education and Professional Development			X
	E.	Faculty Affairs <ul style="list-style-type: none"> Clinical Sciences Medical Sciences Human Sciences 			X
	F.	Postgraduate Medical Education			X
	G.	Undergraduate Medical Education <ul style="list-style-type: none"> Lexicon of Common UME Terms 			X
	H.	Admissions and Learner Recruitment			X
	I.	Registrar			X

	J.	Academic Quality Assurance Committee			X
	K.	Academic Indigenous Health Education Committee			X
	L.	Senate Executive Committee			X
	M.	Senate Appeal Committee			X
		Welcome and Orientation			
4:30 PM	4.0	Dr. Michael Green, Incoming President Address			X
4:40 PM	5.0	Senate Orientation (Speaker – Senator MacLean) <ul style="list-style-type: none"> • Briefing Note – New Senate Orientation Module - Live 		X	X X
		Senate Business - Action Items			
5:10 PM	6.0	Senate Elections and Membership Report (University Secretary) <ul style="list-style-type: none"> • Confirmation of Senate Membership 	X		X
5:15 PM	7.0	Academic Program Development (Senator Larivière) <ul style="list-style-type: none"> 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		
		Senate Business - Reading/Discussion Items			
5:30 PM	8.0	Faculty Appointment and Reappointment Policy (Senator Telang) <i>*First Reading</i> <ul style="list-style-type: none"> a) Briefing Note b) Faculty Appointment and Reappointment Policy (clean) c) Faculty Appointment and Reappointment Policy (track changes) 		X	X
5:40 PM	9.0	Honorary Doctorate Policy (Senator Larivière) <i>*First Reading</i> <ul style="list-style-type: none"> a) Briefing Note b) Honorary Doctorate Policy c) HD Committee Terms of Reference 		X	X
5:50 PM	10.0	Academic Principles (Senator Larivière) <i>*First Reading/Discussion</i> <ul style="list-style-type: none"> a) Briefing Note to initiate discussion b) Academic Principles – Track Changes (preliminary) c) Original Academic Principles (NOSM version) 		X	X
6:00 PM	11.0	Application and Enrollment Data by Program (Registrar M Cain) <i>*Discussion</i> <ul style="list-style-type: none"> • Briefing note 		X	X

6:10 PM	12.0	Intellectual Property Policy (Senator Marsh) <i>*Discussion</i> a) Briefing Note b) Draft Intellectual Property Policy c) IP Policy Info		X	X
6:20 pm	13.0	Presidents Report (President Verma) <ul style="list-style-type: none"> New Office of the President Org Chart 15.1 Medical Expansion Progress Report (Oct) 15.2 Dr. Joseph LeBlanc named VP Social Accountability AFMC 15.3 Engagement report Presidents Engagement Report - Fall 2024. 15.4 NOSM U Donor Events NOSM U - Donor Event 2024 Invite 15.5 Philanthropic Areas of Support 			X
		Other Business			
6:40 pm	14.0				X
		In Camera			
6:45 pm	15.0	<i>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.</i>			
7:00 pm	16.0	Adjournment	X		
		Next Senate Meeting – December 12, 2024 Meeting Schedule Online Important Dates - https://www.nosm.ca/about/administrative-offices/presidents-office/important-dates/			X

ⁱ **Consent Agenda:** To allow the Senate to complete several matters and devote more of its attention to major items of business, the agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by Senators, but items listed under the consent sections will not be discussed at the meeting unless a Senator so requests. All Senators are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one motion. See [Rules of Procedure](#) and [Virtual Meeting Protocol](#) for information