

Date: October 10, 2024

From: University Secretary, Gina Kennedy

Subject: After Meeting Report – **October 10, 2024 – Senate**

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on October 10, 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

Speaker MacLean opened the meeting with the introduction of our incoming President, Dr. Michael Green.

After an extensive search in 2024, Dr. Green was selected as the successful candidate to be the next NOSM U President, Vice Chancellor Dean and CEO, to begin his term on November 1.

Dr. Green is a family medicine specialist with a notable background, having worked on the James Bay coast. While in Moose Factory, he completed a master's in public health. In 2003, Dr. Green and his family relocated to Kingston, where he began his academic journey at Queen's University, serving as head and professor in the Department of Family Medicine, as well as a professor in Public Health Sciences and Policy Studies, among other roles and accomplishments.

In 2023, Dr. Green was elected as the 70th president of the College of Family Physicians of Canada.

Senate Orientation

The new Senate Orientation Module was announced. The University Secretary proudly introduced the new module and encouraged members to take the orientation at their leisure.

Module can be accessed: [NOSM University Senate Orientation Module – 2024](#)

Speaker MacLean also provided the annual Senate Orientation live. This orientation presentation can be found online:

Consent Agenda

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

- Minutes of the Meeting – [June 13, 2024](#)
- [Senate After Meeting Report – Senate After Meeting Report \(June\)](#)

Portfolio and Program Reports* ([Folder Access](#))

- Vice President, Academic and Provost [Report](#)
IPAC & BMSAC Report Cards/[Final Report](#)
- [Vice President Clinical Partnerships and Hospital Relations](#)
- [Vice President Research and Graduate Studies](#)
 - Assistant Dean Research
 - Graduate Studies
 - Health Sciences Library
- [Continuing Education and Professional Development](#)
- [Faculty Affairs](#)
 - Clinical Sciences
 - Medical Sciences
 - Human Sciences
- [Postgraduate Medical Education](#)
- [Undergraduate Medical Education](#)
- [Lexicon of Common UME Terms](#)
- [Admissions and Learner Recruitment](#)
- [Registrar](#)

Senate Standing, Business or Working Committees

- [Academic Quality Assurance Committee](#)
- [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:

[Senate Elections and Membership Report](#) (University Secretary) – **Membership Confirmed**

[Academic Program Development](#) (Senator Larivière) - **Approved**

- 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

Items Presented and Items for First Reading

All items below are for first reading, with the second reading and approval at a future meeting. Please provide any comments and feedback to the appropriate Senator by the dates indicated to collate any changes for the next version. If you would like to present any item at your respective committee or unit, please contact the Presenter identified below.

[Faculty Appointment and Reappointment Policy](#) (Senator Telang) *First Reading

- a) Briefing Note
- b) Faculty Appointment and Reappointment Policy (clean)
- c) Faculty Appointment and Reappointment Policy (track changes)

[Honorary Doctorate Policy](#) (Senator Larivière) *First Reading

- a) Briefing Note
- b) Honorary Doctorate Policy
- c) HD Committee Terms of Reference

[Academic Principles](#) (Senator Larivière) *Initial presentation for Discussion

- a) Briefing Note to initiate discussion
- b) Academic Principles – Track Changes (preliminary)
- c) Original [Academic Principles](#) (NOSM version)

[Application and Enrollment Data by Program](#) (Registrar M Cain) *Discussion

- Briefing note

[Intellectual Property Policy](#) (Senator Marsh) *Discussion * Request for amendment to the policy prior to Board approval – Motion Passed (for specific information to motion – see Minutes of the Meeting)

- a) Briefing Note
- b) Draft Intellectual Property Policy
- c) IP Policy Info

[Faculty Appointment and Reappointment Policy](#) (Senator Telang) *First Reading

- d) Briefing Note
- e) Faculty Appointment and Reappointment Policy (clean)
- f) Faculty Appointment and Reappointment Policy (track changes)

Presidents Report (President Verma)

- [New Office of the President Org Chart](#)
- [Medical Expansion Progress Report \(Oct\)](#)
- Dr. Joseph LeBlanc [named VP Social Accountability AFMC](#)
- Engagement report [Presidents Engagement Report - Fall 2024.pdf](#)
- NOSM U Donor Events [NOSM U - Donor Event 2024 Invite.pdf](#)

Meeting Schedule – [Meeting Schedule Online](#)

Next Regular Meeting date: December 12, 2024

Submitted by: Gina Kennedy, University Secretary

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