

Notice and Meeting

Rules and Procedures: See [Rules of Procedure](#) and [Virtual Meeting Protocol](#) for key information

- Please sign ON a few minutes early to ensure a connection in Webex.
- Please keep your system mute unless you need to speak.
- Use the Chat function to send a message the University Secretary, Gina Kennedy or Cohost – Alexandra Curry
- Please use the chat function for **business only**.
- Guests – to speak or include an item you must request in advance – please message the Host/Co Host or be acknowledged by the Speaker before speaking.
- Attendance will be taken from the participants, if you are on the phone, please identify yourself and send an email to governance@nosm.ca

The packages contain 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

For Voting and as a reminder – **ONLY SENATORS VOTE** – IF YOU ARE A GUEST OR OBSERVER, YOU CAN NOT VOTE – IF YOU DO, YOU WILL BE REMOVED FROM THIS MEETING OR FUTURE MEETINGS.

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/enUgd1R7pdzvnvQcmWFqJ5N>

USE Event Passcode: NOSMUSenate

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



AGENDA

Thursday, December 12, 2024 (4:00 – 7:00 pm)

This meeting will be recorded for minute-taking purposes.

Legend

Approval: Refers to standard items requiring formal endorsement by the body, such as the agenda or minutes.

Decision: Covers items presented to the body for resolution, typically based on recommendations. These may include standard approval items or decision-making matters, such as first readings requiring feedback or subsequent readings seeking final approval.

Discussion: Pertains to presentation items or topics specifically allocated time on the agenda for dialogue and consideration.

Information: Encompasses items presented for awareness without designated discussion time. This category often includes reports from the President or Vice President, where highlights may be shared.

Time	#	ITEM	ACTION
4:00 pm	1.0 1.1 1.2	Welcome – Senator David MacLean, Speaker Land Acknowledgement and Reflection New Agenda – Presentation Update	Information
4:15pm	2.0 2.1	Call to Order Approval of the Agenda (including consent items) <ul style="list-style-type: none"> New Agenda Introduction Additions or Edits, Declarations of Conflicts and Approval 	Approval
Senate Business - Action Items			
4:25 pm	3.0	Faculty Appointment and Reappointment Policy (Senator Telang) <ul style="list-style-type: none"> Briefing Note Faculty Appointment and Reappointment Policy (clean) Faculty Appointment and Reappointment Policy (track changes) 	Decision
4:30 pm	4.0	Honorary Doctorate Policy (Senator Larivière) <ul style="list-style-type: none"> Briefing Note Honorary Doctorate Policy HD Committee Terms of Reference 	Decision
4:45 pm	5.0	Academic Indigenous Health Education Committee (Senator LeBlanc) <ul style="list-style-type: none"> Briefing Note Terms of Reference (Clean) 	Decision



		c) Terms of Reference (Track changes) for reference	
4:50 pm	6.0	2025-2026 UME Program Course Descriptions (Senator Toner) a) Briefing Note b) UME Course Descriptions (Clean) c) UME Course Descriptions (Track changes) for reference	Decision
5:00 pm	7.0	Academic Principles – Ad hoc Committee (Senator Larivière) a) Briefing Note – formation of Ad hoc Committee b) Original Academic Principles (NOSM version)	Decision
5:10 pm	8.0	Proposal for Continuous Enrollment Compliance in NOSM University Graduate Programs – First Reading (Senator Moise) a) Briefing Note b) GS Program Completion Policy	Discussion
5:15 pm	9.0	Student Mental Health Policy – First Reading (Senator Larivière) a) Briefing Note b) Student Mental Health Policy	Discussion
Senate Business – Information/Discussion Items			
5:25 pm	10.0	Report of the President and Vice Chancellor (President Green) • Northern Routes - Dr. Green's First Edition • Board of Governors After Meeting Report • Board of Governors Officially Welcomes Dr. Michael Green, New and Returning Board Members—and Looks to Strategic Planning	Information
5:35 pm	11.0	Report of the Vice President, Academic and Provost (Senator Larivière) • Expressions of Interest to serve on New Academic Program Advisory Committee	Information
5:45 pm	12.0	Report of the Vice President Clinical Partnerships and Hospital Relations (Senator Prowse)	Information
5:50 pm	13.0	Report of the Vice President Research and Graduate Studies (Senator Marsh) • Animal Care Program Briefing Note & Terms of Reference	Information
6:00 pm	14.0	Generative Discussion – HEWIS Presentation (Dr. Brian Ross and Dr. Erin Cameron) Presentation will be available at the meeting [Link]	Discussion
6:30 pm	15.0	IN CAMERA <i>Senate adjourns to an in-camera session to discuss confidential matters and only Senators and those requested by the Speaker/Chair to stay to assist the Senate with its deliberations.</i>	



		[Information will be presented live]	
	15.1 15.2	Confirmation of Reappointment (Senator Larivière) Confirmation of Bestowment (Senator Telang)	Decision Decision
6:45 pm	16.0	Other Business	
7:00 pm	17.0	Adjournment	
Consent Items (Folder Access)			
Consent items on an agenda refer to items that are considered routine or non-controversial and typically do not require in-depth discussion. These items are usually grouped together and voted on as a single package, unless a member of the body requests that any item be pulled for further discussion or clarification. Consent items are often used for matters such as: Approval of minutes from previous meetings, Routine administrative reports, Routine policy updates or amendments, Acknowledgements or routine correspondence			
CA-18.0	Minutes – Previous Minutes from the October 10, 2024 meeting		Approval
CA-18.1	DPP Policy Document – Minor Edits due to Name Change (Senator Lariviere) a) Briefing Note b) Appeals Process for Dismissal from the DPP (clean) & (tracked changes)		Approval
CA-18.2	Approval of the Graduands Meeting Practice (Senator Cain)		Approval
CA-18.3	Senate Elections and Membership Report – Update Confirmation (University Secretary)		Approval
CA-19.0	Senate Standing, Business or Working Committees		Information
	a.	Academic Indigenous Health Education Committee (Senator LeBlanc)	Information
	b.	Academic Quality Assurance Committee (Senator Larivière)	
	c.	Senate Appeal Committee (Senator Wharton)	Information
	d.	Senate Executive Committee (Senator Lariviere)	Information
CA-20.0	Program Committee and Portfolio Reports		
	a.	Admissions and Learner Recruitment (Senator Miron)	Information
	b.	Continuing Education and Professional Development (Senator Baron)	Information
	c.	Faculty Affairs (Senator Telang) • Clinical Sciences, Human Sciences & Medical Sciences	Information
	d.	Postgraduate Medical Education (Senator Anderson)	Information
	e.	Registrar (Senator Cain) • 2024 NOSM U Orientation Week Report	Information
	f.	Undergraduate Medical Education (Senator Toner)	Information