

Date: December 12, 2024

From: University Secretary, Gina Kennedy

Subject: After Meeting Report – **December 12, 2024 – Senate**

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on December 12, 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 a Presentation on the New Agenda Format by the University Secretary - Gina Kennedy.

Slides can be found online: [New Agenda Format Presentation Dec 2024](#)

Consent Agenda

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

- Minutes – [Previous Minutes from the October 10, 2024 meeting](#)
- [DPP Policy Document](#) – Minor Edits due to Name Change (Senator Lariviere) - **Approved**
- [Approval of the Graduands Meeting Practice](#) (Senator Cain) - **Approved**
- [Senate Elections and Membership Report](#) – (University Secretary) - **Approved**

Senate Standing, Business or Working Committees

- [Academic Indigenous Health Education Committee](#) (Senator LeBlanc)
- [Academic Quality Assurance Committee](#) (Senator Larivière)
- [Senate Appeal Committee](#) (Senator Wharton)
- [Senate Executive Committee](#) (Senator Lariviere)

Program Committee and Portfolio Reports

- [Admissions and Learner Recruitment](#) (Senator Miron)
- [Continuing Education and Professional Development](#) (Senator Baron)
- [Faculty Affairs](#) (Senator Telang)
 - Clinical Sciences, Human Sciences & Medical Sciences
- [Postgraduate Medical Education](#) (Senator Anderson)
- [Registrar](#) (Senator Cain)
 - 2024 NOSM U Orientation Week Report
- [Undergraduate Medical Education](#) (Senator Toner)

Regular Agenda

For specific comments or amendments, or **final versions of the documentation, please liaise with the submitting Portfolio or Unit or the [University Secretary](#).*

Senate Business – Action Items

- [Faculty Appointment and Reappointment Policy](#) (Senator Telang) – **Approved***
- [Honorary Doctorate Policy](#) (Senator Larivière) - **Approved**
- [Academic Indigenous Health Education Committee](#) (Senator LeBlanc) - **Approved**
- [2025-2026 UME Program Course Descriptions](#) (Senator Toner) - **Approved**
- [Academic Principles](#) – Ad hoc Committee (Senator Larivière) - **Approved**
 - Original [Academic Principles](#) (NOSM version)

Comments and Feedback or interest in participating in the committee should be provided to the University Secretary governance@nosm.ca

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.

- [Proposal for Continuous Enrollment Compliance in NOSM University Graduate Programs](#) – **First Reading** (Senator Moise)
Comments and Feedback should be given to Senator Moise amoise@nosm.ca
- [Student Mental Health Policy](#) – **First Reading** (Senator Larivière)
Comments and Feedback should be given to Senator Larivière provost@nosm.ca

Senate Business – Information / Discussion Items

- 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](#)

- Report of the [Vice President, Academic and Provost](#) (Senator Larivière)
 - Expressions of Interest to serve on New Academic Program Advisory Committee
- Report of the [Vice President Clinical Partnerships and Hospital Relations](#) (Senator Prowse)
- Report of the [Vice President Research and Graduate Studies](#) (Senator Marsh)
 - Animal Care Program Briefing Note & Terms of Reference

Presentation

Senator Brian Ross and Dr. Erin Cameron provided a stimulating discussion on the NOSM U Longitudinal Study – From Health Education to Workforce Impact [HEWIS]. The Presentation is available in the following [Link](#)

A closed session was held related to Confirmation of Appointments. Information regarding these appointments will be announced accordingly.

Meeting Schedule – [Meeting Schedule Online](#)

Next Regular Meeting date: February 13, 2025

All Senators are reminded about the New Senate Module – Orientation. If you have not already taken the module, please do so. Module can be accessed: [NOSM University Senate Orientation Module](#)

Questions regarding this report can be directed to governance@nosm.ca

Submitted by: Gina Kennedy, University Secretary