

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/xAWxHAJjAvM3mwp3ob2qrK>

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, February 13, 2025 (4:00 – 7:00 pm)

Legend

Approval: Refers to standard items requiring formal endorsement by the body, such as the agenda, regular items / policies etc. – recommendations from program or standing committees – minimal time allotted.

Decision: Covers items presented to the body for resolution, typically based on recommendations which require more time for discussion. These may include approval items or decision-making matters, such as waiver of first readings or recommendations that require 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.

This meeting will be recorded for minute-taking purposes.

Time	#	ITEM	ACTION
4:00 pm	1.0 1.1	Welcome – Senator David MacLean, Speaker Land Acknowledgement and Reflection	Information
4:15 pm	2.0 2.1	Call to Order Approval of the Agenda, and Approval of the Consent Agenda Items <ul style="list-style-type: none"> Additions or Edits, Declarations of Conflicts and Approval 	Approval
Senate Business - Action Items			
4:25 pm	3.0	Proposal for Continuous Enrollment Compliance in Graduate Programs – Second Reading (Senator Moise) <ul style="list-style-type: none"> a) Briefing Note b) GS Program Completion Policy 	Approval
4:30 pm	4.0	Student Mental Health Policy – Second Reading (Senator Larivière) <ul style="list-style-type: none"> a) Briefing Note b) Student Mental Health Policy 	Approval



4:40 pm	5.0	Academic Francophone Health Education Committee (AFHEC) – Second Reading (Senator LeBlanc) <ul style="list-style-type: none">a) Creation of a Committee of Senateb) Appointment of Chair(s)c) Approval of Terms of Reference	Approval
4:55 pm	6.0	SAPC Regulations (revised) and Forms (Revised) – (Senator Toner) <ul style="list-style-type: none">a) Briefing Noteb) SAPC Regulations (Clean and Track Change)c) Objection Forms - Information Only	Approval
5:05 pm	7.0	UME Academic Appeals Policy and Procedure (Revised) – (Senator Toner) <ul style="list-style-type: none">a) Briefing Noteb) UME Academic Appeals Policy and Procedure (Clean and Track Change)c) UME Academic Appeal Request Form - Information Only	Approval
5:15 pm	8.0	Senate Executive Committee – Elections (Senator Larivière) and University Secretary <ul style="list-style-type: none">1. Senate Election Report and Recommendations2. Senate Speaker and Deputy Speaker Recommendations	Approval
5:25 pm	9.0	Committee Highlight - Report from the Registrar – (Senator Cain)	Discussion
5:30 pm	10.0	Guidelines for the Use of Generative Artificial Intelligence – <i>First Reading</i> (Senator Larivière) <ul style="list-style-type: none">a) Briefing Noteb) AI Guidelines Draft Report and Recommendations <i>Special Guest – Sandrine Desforges, Research Associate HESA</i>	Discussion First Reading
Senate Business – Information/Discussion Items			
6:00 pm	11.0	Report of the President and Vice Chancellor (President Green) <ul style="list-style-type: none">• Northern Routes – Celebrating 20 years• Board of Governors - After Meeting Report – January 28, 2025• Board of Governors – 2025 Board Recruitment – External Membership• Senior Leadership Group and Executive Group Update	Information
6:15 pm	12.0	Report of the Vice President, Academic and Provost (Senator Larivière)	Information



6:25 pm	13.0	Report of the Vice President Clinical Partnerships and Hospital Relations (Senator Prowse)	Information
6:35 pm	14.0	Report of the Vice President Research and Graduate Studies (Senator Marsh)	Information
6:45 pm	15.0	Other Business	
Closed /In Camera - The Senate may adjourn to a closed session to discuss confidential matters consistent with By-laws § 9.7 and only Senators and those requested by the Speaker are to remain. Items will be listed below as required.			
	16.0		
7:00 pm	17.0	Adjournment	Approval
Consent Agenda Items 2.1 (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-2.1.1	Minutes – Previous Minutes from the December 12, 2024 meeting		Approval
CA-2.1.2	Academic Fee and Refund Policy (revised)		Approval
CA-2.1.3	Senate Standing, Business or Working Committees		Information
a.	Academic Indigenous Health Education Committee (Senator LeBlanc)		Information
b.	Academic Quality Assurance Committee (Senator Larivière)		Information
c.	Senate Appeal Committee (Senator Wharton)		Information
d.	Senate Executive Committee (Senator Larivière)		Information
CA-2.1.4	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)		Information
	<ul style="list-style-type: none"> Clinical Sciences, Human Sciences & Medical Sciences 		
d.	Postgraduate Medical Education (Senator Anderson)		Information
e.	Registrar (Senator Cain)		<i>Item 9.0</i>
f.	Undergraduate Medical Education (Senator Toner)		Information