Date: February 13, 2025

From: University Secretary, Gina Kennedy

Subject: After Meeting Report – **February 13, 2025 – Senate**

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on February 13,2025. The meeting was well attended with many guests in attendance. Meeting information and documents/reports can be found on the website [Meeting Information](https://www.nosm.ca/about/governance/senate/meeting-information/) or through the [Senate Portal](https://nosm.sharepoint.com/sites/Senate) . The Senate membership can be found [online](https://www.nosm.ca/about/governance/senate/membership/).

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 Wahnapitae First Nations and Fort William First Nation.

***Speaker – Dr. David MacLean / Deputy Speaker – Dr. Alexandre Anawati***

Consent Agenda

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

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| * Minutes – [Previous Minutes from the December 12, 2024 meeting](https://nosm.sharepoint.com/:w:/r/sites/Senate/meetingsandminutes/_layouts/15/Doc.aspx?sourcedoc=%7B57961E54-80C8-4820-875D-6F350D177995%7D&file=DRAFT%20Senate%20Minutes%2012%2012%20%202024%20vFTS.docx&action=default&mobileredirect=true) |
| * [Academic Fee and Refund Policy](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?ga=1&id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E2%20Academic%20Fees%20and%20Refunds%20Policy%20%2D%20Approval&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde) (revised) (Senator Cain) ***- Approved*** |
| **Senate Standing, Business or Working Committees** |
| * [Academic Indigenous Health Education Committee](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?ga=1&id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E3%20a%2E%20AIHEC%20Report%20Jan%2015%202025%20Senate%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator LeBlanc) |
| * [Academic Quality Assurance Committee](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E3%20b%2E%20AQAC%20Report%5FFeb%2013%2C%202025%20Senate%20meeting%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Larivière) |
| * [Senate Appeal Committee](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E3%20c%2E%20SAC%20Report%202025%20February%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Wharton) |
| * [Senate Executive Committee](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E3%20d%2E%20Senate%20Executive%20Committee%20Report%202025%20February%20vFTS%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Larivière) |
| **Program Committee and Portfolio Reports** |
| * [Admissions and Learner Recruitment](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E4%20a%2E%20Admissions%20Committee%20Report%20to%20Senate%20vFeb%202025%5F%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Miron) |
| * [Continuing Education and Professional Development](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?ga=1&id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E4%20b%2E%202025%2D02%2D13%5FNOSM%20U%20Senate%20Report%5FCEPD%20%281%29%2Epdf&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Baron) |
| * [Faculty Affairs](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E4%20c%2E%20SENATE%20%2D%20Faculty%20Affairs%20January%202025%20%281%29%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Telang)   + Clinical Sciences, Human Sciences & Medical Sciences |
| * [Postgraduate Medical Education](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E4%20d%2E%202025%2002%2013%20Meeting%5FPGMEC%20Report%20to%20Senate%5FFINAL%20%281%29%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Anderson) |
| * [Registrar](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E4%20e%2E%20Registrar%20Report%20to%20Senate%20February%2013%20%202025%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Cain)   + 2024 NOSM U Orientation Week Report |
| * [Undergraduate Medical Education](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E4%20f%2E%20UMEProgramReportFor20250213SenateLT%2Epdf&viewid=e1d5ec8c%2Dc660%2D4949%2D894e%2D6f5c162effde&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda) (Senator Toner) |

Regular Agenda

*\*\*Noted Amendments at Meeting, for specific comments or amendments, or* ***final versions*** *of the documentation, please liaise with the submitting Portfolio or Unit or the* [*University Secretary*](mailto:gkennedy@nosm.ca?subject=Question%20regarding%20Senate)*.*

Senate Business – Action Items

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| * [Proposal for Continuous Enrollment Compliance in Graduate Programs (Senator Moise)***–***](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F3%2E0%20GS%20Proposal%20for%20Contiuous%20Enrollment&p=true&ga=1) ***Approved*** |
| * [Student Mental Health Policy](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F4%2E0%20Student%20Mental%20Health%20Policy%5F2nd%20Reading&p=true&ga=1)(Senator Larivière) ***– Approved\*\**** |
| * [Academic Francophone Health Education Committee](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F5%2E0%20Academic%20Francophone%20Health%20Education%20Committee&p=true&ga=1) (Senator LeBlanc) – ***Approved\*\**** |
| * [SAPC Regulations (Revised) and Forms (Revised)](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F6%2E0%20SAPC%20Regulations&p=true&ga=1) (Senator Toner) ***- Approved*** |
| * [UME Academic Appeals Policy and Procedure (Revised)](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F7%2E0%20UME%20Academic%20Appeals%20Policy&p=true&ga=1)  (Senator Toner) – ***Approved*** * [Senate Election Report and Recommendations](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F8%2E0%2E1%20Senate%20Elections%20Plan%20and%20Timeline&p=true&ga=1) (Senator Larivière & University Secretary) – ***Approved*** * [Senator Speaker and Deputy Speaker Recommendations](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F8%2E0%2E2%20Speaker%20Deputy%20Speaker%20Recommendation&p=true&ga=1) (Senator Larivière & University Secretary) – ***Approved*** * [Report from the Registrar](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda%2F2%2E1%2E4%20e%2E%20Registrar%20Report%20to%20Senate%20February%2013%20%202025%2Epdf&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F2%2E1%20Consent%20Agenda&p=true&ga=1) (Senator Cain) – ***Report Highlighted in Discussion*** |
| *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****.*   * [Guidelines for the Use of Generative Artificial Intelligence](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F10%2E0%20AI%20Guidelines%5F1st%20reading&p=true&ga=1)   *Comments and Feedback should be given to* Senator Larivière[*provost@nosm.ca*](mailto:provost@nosm.ca) *by March 3, 2025.* |

Senate Business – Information / Discussion Items

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| * Report of the President and Vice Chancellor (President Green)   + Northern Routes - [Celebrating 20 Years](https://www.nosm.ca/2025/01/28/celebrating-20-years/)   + Board of Governors [After Meeting Report](https://www.nosm.ca/wp-content/uploads/2025/01/NOSM-University-Board-After-Meeting-Report-January-28-2025-Special-Meeting.pdf) (January 28, 2025)   + [2025 Board of Governors Recruitment-External Membership](https://www.nosm.ca/about/governance/board/membership/board-recruitment/) |
| * Report of the [Vice President, Academic and Provost](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F12%2E%20Provosts%20Senate%20Report%5FFeb%2013%2C%202025%20Senate%20meeting%2Epdf&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013&p=true&ga=1) (Senator Larivière)   + Expressions of Interest to serve on New Academic Program Advisory Committee have been received   and the Provost will be following up with Faculty members in March 2025 regarding next steps. |
| * Report of the [Vice President Clinical Partnerships and Hospital Relations](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F13%2E%20VP%20CP%20HR%20Jan%202025%5F%20Senate%20Update%5FO%2EProwse%5FJan%5F2025%5FFinal%2Epdf&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013&p=true&ga=1) (Senator Prowse) |
| * Report of the [Vice President Research and Graduate Studies](https://nosm.sharepoint.com/sites/Senate/meetingsandminutes/Shared%20Documents/Forms/AllItems.aspx?id=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013%2F14%2E%20Research%20%26%20Graduate%20Studies%20Report%20to%20Senate%202025%2002%2013%5F%2Epdf&parent=%2Fsites%2FSenate%2Fmeetingsandminutes%2FShared%20Documents%2F2025%2F2025%2002%2013&p=true&ga=1) (Senator Marsh) |

**Meeting Schedule –** [Meeting Schedule Online](https://www.nosm.ca/about/governance/senate/meeting-information/)

**Next Regular Meeting date**: April 10, 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](https://rise.articulate.com/share/Y_WTgdsbVxJAQ7FwWZL95AahUCUPaluO#/)

Questions regarding this report can be directed [to governance@nosm.ca](mailto:togovernance@nosm.ca)

Submitted by: Gina Kennedy, University Secretary