



Northern Ontario
School of Medicine
École de médecine
du Nord de l'Ontario
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NORTHERN ONTARIO SCHOOL OF MEDICINE REPORT

Date: October 19, 2021
From: Corporate Secretary, Gina Kennedy
Subject: After Meeting Report from October 7, 2021

The report summarizes discussions, decisions and information presented at the October 7, 2021 Academic Council Meeting.

Meeting documents and presentations are found on the [Academic Council Portal](#)
Current Membership can be found online [Membership](#) and [Opportunities, Vacancies and Election information](#)

Consent Agenda ²

A) Minutes of the Meeting – June 17, 2021

B) Reports for Information

- Division of Clinical Sciences Report
- Division of Medical Sciences Report (*no report*)
- Division of Human Sciences Report
- Report - UME Committee
- Report - PGME Committee
- Report - Admissions Committee
- Report - Research Committee
- Report - CEPD Advisory Committee
- Report - Graduate Studies Committee
- Report – Academic Indigenous Health Education Committee (*no report*)
- Report – Governance and Nominations Committee

C) Items for Information

- UMEC Annual Report

D) Items for Approval *

- Phase 2 Syllabus - **Approved**
- UMEC Terms of Reference - **Approved**
- 2022-2023 UME Program Course Descriptions- **Approved – Requires Senate Approval**
- 2022-2023 UME Program Calendar of Academic Events – **Approved – Requires Senate Approval**
- PGME Terms of Reference – updated - **Approved**
- Academic Council Membership – updated – **Approved**

* minor clerical edits were forwarded directly to the proponents

Recommendations/Approvals

1. Student Assessment and Promotions Regulations - **Action:** Approved with no further approvals required – *note clerical edits sent directly to the proponent**

Presentation

Dr. James Goertzen Associate Dean CEPD, Dr. Sarah Newbery Assistant Dean Physician Workforce Strategy and Dr. Harshad Telang Associate Dean Faculty Affairs presented “Supporting Faculty and Leadership Gender Diversity at NOSM”

Referring to the [briefing note](#), the presenters posed the following questions for consideration:

1. What action(s) can individual members of Academic Council implement to support NOSM faculty and leadership gender diversity?
2. What action(s) can Academic Council implement to support NOSM faculty and leadership gender diversity?

Report of the Dean, President & CEO

Dean’s Report & Strategic Plan Status, Fall 2021 [Read online - Transformation](#) or download in [English](#) and [French](#).

NOSM University Consultation

Dr. Sarita Verma provided a presentation on the NOSM University Consultation and Engagement. On June 3, 2021, the Government of Ontario passed legislation to make the Northern Ontario School of Medicine (NOSM) a university. With this status, NOSM becomes the first stand-alone medical university in Canada. The slides have been uploaded to the site. [More Information Online](#)

Other Information

- [Vaccination Policy](#)

Next Meeting dates and Information can be found [online](#)

- **December 16, 2021 (Please hold 2-6pm)**
- Deadline for Action Items and Reports: **November 23, 2021/November 30, 2021**

Questions regarding this report can be directed to the Academic Council Secretary, Gina Kennedy at governance@nosm.ca

¹**Conflict of Interest** - A complete copy of the NOSM Board of Directors approved [Board Conflict of Interest Policy](#) and [COI with Commercial Entities](#) is available for viewing.

²**Consent Agenda:** To allow the Academic Council to complete several matters and devote more of its attention to major items of business, the agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by Council, but items listed under the consent sections will not be discussed at the meeting unless a Member so requests. All Members are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one motion.