

Date: February 10, 2022

From: Secretary, Gina Kennedy

Subject: After Meeting Report

The report summarizes discussions, decisions and information presented at the **Academic Council** on February 10, 2022. The meeting was well attended with many guests in attendance. Meeting information and documents/reports can be found on the website <u>Meeting Information</u> or through the <u>Portal</u>.

### Agenda

Consent Agenda

**Items for Approval** \* Changes must be made to update the presented policies to reflect NOSM University.

Minutes of the Meeting – December 17, 2021 – *Approved*Meeting Schedule and Dates for Academic Council – *Approved*Admissions Policy (first read) – *Approved in Principle* 

#### For Information

**Division and Committee Reports** 

- Division of Clinical Sciences
- Division of Medical Sciences
- Division of Human Sciences
- PGME Committee
- Admissions Committee
- Research Committee
- CEPD Advisory Committee
- Graduate Studies Committee
- Academic Indigenous Health Education Committee
- HS Report

## Regular Agenda

### **Items for Approval**

Motion to Endorse Membership on Council of Ontario Universities (COU) - Dr. Sarita Verma

Duly moved and carried. The purpose of the request is to seek the support and endorsement of an application for NOSM University to the Council of Ontario Universities. With this endorsement NOSM's Administration will initiate the application. The rationale for the endorsement now as COU has requested our application for membership no later than Feb 25, and we must proceed provisional upon proclamation to ensure we have membership for the quality assurance framework.

#### **Reports and Presentations**

- Dr. Sarita Verma provided Council with a verbal report on the ongoing work towards becoming NOSM University as well as maintaining the goals set out by the Strategic Plan.
- Patty Fink presented the Annual Health Sciences Library Report
- Dr. Lee Toner, AD presented the UME Medical Council of Canada (MCC) Qualifying Exam (MCCQE) Part 1
  Report

Dr. Verma provided Council with a verbal report on the ongoing work towards becoming NOSM

- University as well as maintaining the goals set out by the Strategic Plan. Vaccination Policy and Mandatory COVID 19 Screening Tool
- Northern Lights 2022: Pan Northern Leadership Forum
- Northern Constellations 2022: NOSM'S Annual Faculty Development Conference (Afternoon May 6 & Morning May 7th). Call for Session abstracts (Workshops 50 minutes & Hallway Conversations 30 minutes.
- Save the Date: NOSM Interview Weekend March 5-6, 2022

# **Next Regular Meeting date:**

- April 7, 2022 (4:00 -6:00 pm)
- Electronic Approval of the Graduands (you must vote)
- June 16, 2022 (4:00 -6:00 pm).

Questions regarding this report can be directed to the Gina Kennedy, Secretary at <a href="mailto:governance@nosm.ca">governance@nosm.ca</a>