



Date: April 7, 2022 - **Updated**
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from April 7, 2022 - Senate

The report summarizes discussions, decisions and information presented at the **Inaugural Transition Senate Meeting for NOSM University** on April 7, 2022. 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](#).

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.

Agenda

Consent Agenda

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

CA 1 -Minutes of the Meeting – February 10, 2022 – **Approved**

CA-2-Admissions Policy Amended (second read – motion) – **Approved ***

CA-3-2022-2023 MMS Course Descriptions (minor amendment) – **Approved ***

CA-4-2022-2023 Phase 3 Syllabus 2022-2023 – **Approved ***

For Information

CA-5- Medical Education Program Outcomes (MEPOs)

CA-6- 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 – uploaded to the portal only

CA-7- Vice Dean Academic Report - Innovative Pathways * *See comments sent via email for clarification.*

Regular Agenda

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

- [Senate By-Law No 1 – NOSM University](#) – **Approved**

- NOSM University Senate Policies and Procedures Approved – **Approved**
- Transition Senate membership and appointment of Speaker - **Approved**
- Transition Senate Standing Committee and confirmation of Chairs - **Approved**
- Approve NOSM U Senate Academic Regulation – Transfer of Credits - **Approved**
- Approve Fee and Refund Schedule and Policy (Registrar) - **Approved**
- Approve Academic Fee Schedule (Registrar) - **Approved**
- Approve Academic Schedule 2022-2033 (Registrar) - **Approved**
- Student Assessment and Promotions Regulations – **Approved***
- UME Academic Appeals Policy and Procedure – **Approved***
- Academic Accommodations including in the Clinical Environment Policy - **Approved**

Recommendation to review

- Francophone Curriculum Stream Pilot Project Proposal – Members were encouraged to review the proposal and provide feedback to Dr. Lee Toner, AD UME
- NOSM Transition Board of Governors After Meeting Report – April 5, 2022- [Here](#)

Congratulations to Dr. Sarita Verma and the Senior Leadership team for their excellent stewardship over the past two years including the successful Proclamation of NOSM University (April 1) and presentation of the By-laws today. If you missed the celebration, please feel free to watch [NOSM University Celebrates](#)

Appreciation is extended to Dr. Rhonda Koster and Dr. Joël Dickinson for their service on the NOSM Academic Council.

Next Regular Meeting date:

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

We are updating our site to reflect all the changes, please be patient.

Transition Senate Membership can be found online [Membership](#).

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