



Date: June 16, 2022 - **Updated**
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from June 22, 2022 - Senate

The report summarizes discussions, decisions and information presented at the **Senate Meeting for NOSM University** on June 16, 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 – April 7, 2022/After Meeting Report - **Approved**
- CA-2 (E Motion) Approval of Graduands – Carried – **For Information**
- CA-3 UMEC Program Disciplines (Course Descriptions) (L. Toner) - **Approved**
- CA-4 UMEC 2022-2023 Phase 1 Syllabus (L. Toner) - **Approved**
- CA-4 UMEC 2022-2023 Phase 2 Syllabus (L. Toner) - **Approved**
- CA-6 UMEC Academic Curriculum Schedule (L. Toner) – **Approved** ** *noted amendment in date*

For Information

- CA-7 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
 - Health Sciences Report
- CA-8 UMEC Report (Lee Toner)
 - a) Medical Student Performance Record

Regular Agenda

Items for Approval * *Changes must be made to update the amendments made at the meeting*

- UME Code of Student Conduct (UMEC)- **Approved as Amended***
- IPHWCS Certificate Motion – **Deferred**
- IPHWCS Curriculum Description (UMEC)– **Approved as Amended***
- 2022-2023 Francophone Curricular Stream Proposal – **Approved**
- Francophone Curricular Stream Initiative for the academic year 2023-2024 ~~and beyond~~ – **Approved as Amended ***
- Approve Academic Fee Schedule (revised) (Registrar) – **Approved***
- Approve Evaluation of Faculty Providing Clinical Teaching Policy (revised) (Faculty Affairs) – **Approved as Amended***
- Approve Academic Fee Schedule (Registrar) - **Approved**

Senate Membership

At the meeting, the Speaker and chair of GNC updated the Senate on the membership, specifically referencing that after a review of the Act, where it sets out the conditions of the transition Senate and with the work that needs to be completed to prepare for the elections. The GNC has noted that there are 3 terms that will be completed (June 30), and it is their recommendation, that those terms be extended until the new Senate membership has been confirmed. After a discussion the Senate agreed to the recommendations. The University Secretary will connect with the individuals and present and Election Plan for the October meeting.

For Information

- Report on Convocation (Miriam Cain)
- Canadian Leadership Institute for Medical Education (CLIME) 2.0 (James Goertzen)
- Research Annual Report - [A Treetop View](#) (David Marsh)
- Vice Dean Academic Report (Catherine Cervin)
 - a) EDI Retention and Measurement Policy (information only)

President's Report (Sarita Verma)

- [Our Year of Making History](#)
- President's Performance Goals (2021-2022 - 2022-2023)
- [May 12 Meeting Report – Board of Governors](#)

Meeting Schedule - [2022-2023 Meeting Schedule Online](#)

Next Regular Meeting date:

- October 6, 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