

Date: December 15, 2022  
From: University Secretary, Gina Kennedy  
Subject: After Meeting Report from December - Senate

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The report summarizes discussions, decisions and information presented at the **Senate Meeting for NOSM University** on December 15, 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 3.1 Minutes of the Meeting – October 6, 2022/ [After Meeting Report](#) - **Approved**

CA 3.2 UMEC Terms of Reference – **Approved**

CA 3.3 Academic Fee Schedule 2023-2024 – **removed from the consent agenda**<sup>1</sup>

CA 3.4 Academic Schedule 2023-2024 – **removed from the consent agenda**<sup>2</sup>

CA 3.5 AIHEC Committee Terms of Reference - **Approved**

CA 3.6 Approval of Graduant from NODIP Program - **Approved**

## For Information

CA-5 Division and Other Reports

- a) Division of Clinical Sciences
- b) Division of Medical Sciences
- c) Division of Human Sciences
- d) Admissions Committee
- e) Graduate Studies Committee
- f) PGME Committee
- g) Research Committee
- h) Health Sciences Report
- i) UMEC Regular Report

## Regular Agenda

**Items for Approval** \**Edits or Amendments at the meeting – liaise with the University Secretary for details.*

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<sup>1</sup> At the request of the registrar the consent agenda was amended to remove this item

<sup>2</sup> At the request of the registrar the consent agenda was amended to remove this item

- UME Admissions Committee Policy (Admissions) - **Approved**
- Responsible Conduct of Research Policy (Research) – **Approved**
- Senate Appeal Policy and Appeal Form – **Approved**
- Senate Appeal Committee Terms of Reference – **Approved\***
- Proposal for Changes to Senate Standing Committees – **Approved**
- NOSM U [Senate By-law](#) and Revised Senate Nomination and Elections - **Approved**

### **New Senate Election**

For information on the Senate Election please visit the website:

<https://www.nosm.ca/about/governance/senate/membership/elections/>

\*\*if you provided a statement and interest in the October request you will have to put your name forward again into this election

### **Items for Information**

- NOSM SC – Student Participation on Committees Report (requested discussion - February 16, 2023)
- [Northern Lights 2023](#)
- [Northern Constellations 2023](#)

### **President’s Report (Dr. Sarita Verma)**

- President’s Report – [The Future Will See You Now](#)
- [Northern Roots - Blog](#)
- [Chancellor Announced – NOSM University](#)
- Strategic Plan <https://strategicplan.nosm.ca/>
- [November 24 & 25, 2022 – After Meeting Report](#) – Board

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

**Special Meeting to be held – January 9, 2023 (4-5pm) – calendar invite has been sent**

**Next Regular Meeting date:** February 16, 2023 (4:00 -6:00 pm).

Submitted by

Gina Kennedy, University Secretary

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

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

Questions regarding this report can be directed to the Gina Kennedy, University Secretary at [governance@nosm.ca](mailto:governance@nosm.ca)