

Date: October 6, 2022
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from October 6, 2022 - Senate

The report summarizes discussions, decisions and information presented at the **Senate Meeting for NOSM University** on October 6, 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 Wahnapitae 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 PGME – BN & PGME Terms of Reference (updated) (Dr. R. Anderson) – **Approved**
- CA-4 GS – BN & MMS Course Descriptions (Dr. A. Simard) – **Approved**

For Information

- CA-5 Division and Committee 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 & UME Annual Report
 - j) UME 2021-2022 Student Performance Summary

Regular Agenda

Items for Approval ** *minor edits forwarded at the meeting*

- BN & 2023-2024 UME Program Course Descriptions (UMEC)- **Approved**
- BN & SAPC Regulations (UMEC)– **Approved**
- Approve Revised Emeritus Policy (FA) – **Approved****
- Approve Establishment of the Schedule of Dates Submission/Important Dates (Registrar) – **Approved****
- Process and Timeline for Graduation and Convocation Ceremonies (Registrar) – **Approved****

- BN & Revised Senate Nomination and Elections Guidelines- **Approved****
- Roles and Responsibilities of Senators – **Approved**
- Report - 2022 Election Sample Call and Timelines - **Approved as amended****
- Senate Executive Committee Terms of Reference – **Approved as amended****

Items for Information

Homewood Services Information – Learner Support Services (Dr. Sherry Mongeau)

Learner Support Services engaged with Homewood Health to offer the support and services required to ensure our all NOSM University learners (UME, PGME, NODIP, Graduate) are equipped to handle any mental health challenges they are experiencing. Launched the new EAP program on September 1, 2022.

Some key points:

- Homewood Health offers counselling and life services that are specifically designed for learners and is currently used by several universities
 - Homewood offers a comprehensive, integrated continuum of services including wellness and prevention services, employee and family assistance programs (EFAP), crisis management services, as well as disability prevention services.
 - They are the only provider offering e-Courses for learning support.
- CEPD Advisory Committee [Report and Accreditation Report](#) (Dr. J. Goertzen)
 - Remote First Nations Medical Residency Project (Dr. Joseph LeBlanc)

President's Report (Dr. Sarita Verma)

- [President's Report – Fall 2022 – Integrity](#)
- Engagement Report
- Strategic Plan Report and Update
- September 21, 2022 – [After Meeting Report](#) – Board of Governors

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

Next Regular Meeting date:

- December 15, 2022 (3:00 -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