

Date: February 16, 2023  
From: University Secretary, Gina Kennedy  
Subject: After Meeting Report from February 2023 - Senate

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The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on February 16, 2023. 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.

VISION - Innovative education and research for a healthier North.

MISSION - To improve the health of Northern Ontarians by being socially accountable in our education and research programs and advocating for health equity

**Speaker – Dr. David MacLean**

## 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 – December 15, 2022/January 9, 2023 **Approved**

CA 3.2 [After Meeting Report – December 15](#) – For Information

CA 3.3 Library's annual report (2021-2022): <https://www.nosm.ca/wp-content/uploads/2023/01/Health-Sciences-Library-2021-2022-Annual-Report.pdf> (for information)

### For Information

CA-3.4 [Division/Program Reports](#) for Information (included\*)

- a) Academic Indigenous Health Education Committee \*
- b) Division of Clinical Sciences \*
- c) Division of Medical Sciences \*
- d) Division of Human Sciences \*
- e) Health Sciences Report \*
- f) PGME \*
- g) UME Report \*
  - o Curriculum Change Abstract
  - o Summative Assessment Policy-Procedure

## Regular Agenda

**Presentation – Admissions** - Senator Prowse, Assistant Dean Admissions and Katherine Biasol, Director Admissions and Learner Recruitment

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

- Free Speech Statement – **Approved \* with clerical edits noted in separate email.**
- Rules of Procedure at Senate Meetings – **Approved**
- Academic Fee Schedule – **Approved**
- Academic Schedule – **Approved\* noted clerical edit sent in separate email**
- University Regulations – **Approved**
- Bestowment of Emerita Rank – Dr. Catherine Cervin – **Approved**

**First Reading Documents**

Senator Telang spoke to the revised CSD Code of Conduct Policy, Procedures and Professional and asked members to provide any comments and feedback before the next meeting. It will be presented at the April 19, 2023 meeting for approval.

**New Senate Election**

Senate Membership 2023 NOSM U (Gina Kennedy)

- Elections Report and Confirmation of Membership – The terms for the new Senate will begin March 31, 2023.
- Call for External Appointments (for information)
- Call for Speaker and Deputy Speaker (for information)
- Call for Senate Executive Committee membership (for information)

**Items for Information**

- [Northern Lights 2023](#)
- [Northern Constellations 2023](#)

**President's Report (Dr. Sarita Verma)**

- President's Report – [President's Interim Report / Report — NOSM U Jan 2023 — French](#)
- [NOSM U Strategic Plan Quarterly Report](#)
- After Meeting Report – [Board – February 2, 2023](#)

Outgoing members of Senate were thanked for their exemplary service as members of the Academic Council and Transition Senate.

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

**Next Regular Meeting date:** April 19, 2023 (4-6:00 pm) and May 4, 2023 – Special Meeting (5-6pm).

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)