

Date: April 26, 2023
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from April 2023 - Senate

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on April 19, 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](#).

This was the first meeting of the New Senate, the membership can be found [online](#) and attached to this report.

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 / Deputy Speaker – Dr. Alexandre Anawati

Consent Agenda

Items for Approval/Information * Changes or edits made.

CA 3.1 Minutes of the Meeting – February 16, 2023 – **Approved.**

CA 3.2 After Meeting Report – [February 16](#) – *For Information*

CA 3.3 Division/Program Reports – *For Information*

- a) Division of Clinical Sciences
- b) Division of Medical Sciences
- c) PGME

Regular Agenda

Presentation –Orientation – Part 1 – Speaker Senator MacLean
Senate Welcome and Orientation

- [NOSM University Senate Webpage \(for information\)](#)
- [NOSM University Senate By-Law](#)
- [Meeting Procedures and Rules of Procedure at Senate Meetings](#)

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

- Speaker and Deputy Speaker report and recommendation – **Approved.**
 - *Dr. David MacLean – Speaker and Dr. Alexandre Anawati – Deputy Speaker*

- Senate Executive membership report and recommendation – **Approved.**
 - [Membership and Terms of Reference](#)
- Joint and Stipendiary Faculty Promotion Committee Report and Recommendations – **Approved.**
- Student Assessment and Promotion Regulations and associated forms – **Approved.**
- UME Academic Appeals Policy and Procedure – **Approved.**
- 2023-2024 P3 Syllabus (see Briefing Note) – **Approved.**
- Academic Fee Schedule 2023-2024 (revised) – **Approved.**
- Academic Fee and Refund Policy (revised) – **Approved.**

For Information

- UME Report
 - Responding to Student Concerns of Mistreatment procedure
 - Phase 3 Interruptions to Student Attendance and Leaves of Absence Policy and Procedure

Items Tabled

- Faculty Affairs Submission - CSD Professionalism and Code of Conduct Policy, CSD Professionalism and Code of Conduct Procedure, Professional Attributes Guidelines – **Referred back** to the committee for input from stakeholder group (AIHEC) – set for June 15, 2023 meeting for approval.
- Sexual Violence Policy and Procedures (Learner, Staff and Faculty) (First Reading – Waive Requested) – **First Reading Waiver - Request denied - referred for further review and consultation** tentatively set for June 15, 2023 meeting.
- Presentation - **NOSM U Graduate Data** (Dr. Sarah Newbery, Associate Dean, Physician Workforce Strategy) – **Deferred to next meeting** – (time constraints) set for June 15, 2023 meeting.

President's Report (Dr. Sarita Verma)

- Northern Routes - [Planetary health is human health. NOSM University is taking action on climate change.](#)
- [NOSM U Graduation Celebration – Thunder Bay \(May 19\) and NOSM U Convocation Ceremony – Sudbury \(May 26\)](#)
- 2023 NOSM University Achievement Celebration - May 5, 2023 – Thunder Bay [Tickets](#)
- [Feature Article - University Affairs - 'Don't just publish another paper. Let's do something,' says scholar-advocate Cindy Blackstock. Dr. Blackstock reflects on the merits of blending academia and activism. February 2, 2023 NOSM U Board After Meeting Report – Next meeting May 17, 2023.](#)

Up and Coming Event Information

- [Northern Health Research Conference](#)
- [Northern Constellations 2023](#)

In-Camera

Duly moved and seconded to move to *in camera*, the Senate approved the appointment of the Associate Dean. Details will be released accordingly.

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

Next Regular Meeting date: May 4, 2023 – Special Meeting to Approve the Graduands List (5-6pm - Quorum Required) and Regular Meeting - June 15, 2023 (4-7pm) please hold until 7 pm – details to follow.

Submitted by: Gina Kennedy, University Secretary

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