

Date: June 15, 2023  
From: University Secretary, Gina Kennedy  
Subject: After Meeting Report from June 2023 – Senate\*revised

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The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on June 15, 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](#).

The New Senate membership can be found [online](#).

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 Wahnapiatae 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 – April 19 and May 4, 2023 – **Approved.**

CA 3.2 After Meeting Report – [April 19, 2023](#) – *For Information*

CA 3.3 Division/Program Reports – *For Information*

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

CA-3.4 Academic Appeals Policy and Procedure (clerical edits) – *For Information*

CA-3.5 UME – Phase 1 and Phase 2 Syllabi – *For Information*

## Regular Agenda

Items Presented for First Reading:

### **NOSM University's Institutional Quality Assurance Process**

This was presented for first reading and feedback. The presentation was on the process and development of the University's Institutional Quality Assurance Process (IQAP), which is a requirement now that NOSM U is a standalone higher education institution (IQAP). Comments and feedback can be provided to Dr. Celine Larivière, Provost and VP Academic at email [provost@nosm.ca](mailto:provost@nosm.ca)

**The Academic Quality Assurance Committee (AQAC)** The presentation was for a first reading to seek input on the Terms of Reference for this newly proposed committee based on IQAP. Comments and feedback should be sent to Dr. Celine Larivière, Provost and VP Academic at email [provost@nosm.ca](mailto:provost@nosm.ca)

**Academic Integrity Policy** – This presentation was for first reading As a University, NOSM U must attain this policy that requires the conservation of individual integrity of all members of the university community. Comments and feedback should be sent to Dr. Celine Larivière, Provost and VP Academic at email [provost@nosm.ca](mailto:provost@nosm.ca)

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

- Senate Appeals Committee Terms of Reference (revised) – **Approved.**
- Senate Appeals Committee Membership – **Approved.**
- External Appointee to Senate – Dr. Gerald Laronde and Ryan Fetterly – **Approved.**
- 2023-2024 and 2024-2025 [Senate Meeting Schedule](#) – **Approved.**
- NODIP Curriculum Changes – **Approved.**

### Presentations

Senator Lee Toner presented the [UGME MD Accreditation – CACMS Final Report](#). On May 31st, 2023, the Committee on Accreditation of Canadian Medical Schools (CACMS) issued its decision letter and findings to NOSM U in follow up to the accreditation Limited Site Visit of the UME program conducted in October 2022.

Dr. Newbery, Associate Dean Physician Workforce Strategy presented **NOSM University Graduate Data**. Questions, comments, or ideas can be sent to Dr. Sarah Newbery [snewbery@nosm.ca](mailto:snewbery@nosm.ca)

**President's Report** was outlined by President Verma

- [A Year to Remember](#) Report.
- President's Performance Goals ([webpage link](#))
- [Northern Routes](#)
- [Board After Meeting Report - May 17, 2023](#)

[2022 Annual Research Report](#) presented by Senator Marsh.

### Closed Items

Duly moved and seconded to move to *in camera* at 5:58 pm.

The Senate approved the appointment of the next Assistant Dean Admissions and Enrolment. Details will be released accordingly.

The Senate approved the candidates on the list be awarded the certificate of Dietetic Internship (list was provided in camera) for information or confirmation please contact the Registrar, Miriam Cain [registrar@nosm.ca](mailto:registrar@nosm.ca) .

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

**Next Regular Meeting date:** October 5, 2023

- [Meeting Procedures and Rules of Procedure at Senate Meetings](#)

Submitted by: Gina Kennedy, University Secretary

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