

**Thursday, October 5, 2023 (4:00 – 7:00 pm)**

Via Webinar: <https://nosm.webex.com/nosm/j.php?MTID=me67f1feb9a9e3938945ae7d1935e3b54>

Webinar Access number: 2422 174 5376

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Agenda: This meeting will be recorded for minute taking purposes.

<b>VISION</b> - Innovative education and research for a healthier North.						
<b>MISSION</b> - To improve the health of Northern Ontarians by being socially accountable in our education and research programs and advocating for health equity.						
<b>Rules and Procedures: See <a href="#">Rules of Procedure</a> and <a href="#">Virtual Meeting Protocol</a> for key information</b> <ul style="list-style-type: none"> <li>Please sign on a few minutes early to ensure connection in WebEx.</li> <li>Please keep your system on mute unless needing to speak.</li> <li>Use the Chat function to send a message to Gina Kennedy or the moderator – Alexandra Curry, please use the chat function for <b>business only</b>.</li> <li>Guests – to speak you must message the host.</li> <li>Attendance will be taken from the participants, if you are on the phone, please identify yourself and send an email to <a href="mailto:governance@nosm.ca">governance@nosm.ca</a></li> </ul> <p><b>This package contains a combination of links and documents – should you have issues with accessing certain reports please request them through <a href="mailto:governance@nosm.ca">governance@nosm.ca</a></b></p>			Page	Decision	Discussion	Information/Presentation
Time	#	ITEM	ACTION REQUIRED			
<b>Open Meeting Agenda</b>						
4:00 pm	1.0	Welcome – David MacLean, Speaker <ul style="list-style-type: none"> <li>Land Acknowledgement and Reflection</li> </ul>				X
4:10 pm	2.0 2.1	Call to Order Agenda Review <ul style="list-style-type: none"> <li>Additions or Edits, Declarations of Conflicts and Approval</li> </ul>		X		
		<b>Consent Agenda<sup>i</sup></b>				
4:20 pm	3.0 - CA 3.1 - CA	Minutes of the Meeting – <a href="#">June 15, 2023</a> <a href="#">Senate After Meeting Report – June 15, 2023</a>		X		X
	3.2 - CA	Portfolio and Program Reports* <i>*Future agendas will include &amp; list all Ex-Officio Portfolios and Programs</i> (a) <a href="#">Medical Sciences Division Report</a> (b) <a href="#">PGME Report</a> (c) <a href="#">UME Report</a> (d) <a href="#">Senate Appeal Committee Report</a> (e) <a href="#">Senate Executive Committee Report</a>				X
	3.3 - CA	<a href="#">NOSM University Student Aid Report</a> (Senator Cain)				X
	3.4 - CA	<a href="#">Global Health Strategy and International Partnership Priorities</a> (Senator Anawati (Global Health Coordinator))				X

		Action Items				
4:25 pm	4.0 4.1 4.2	Institutional Quality Assurance Process (IQAP) (Senator Larivière) <a href="#">AQAC Terms of Reference (Briefing Note)– Second Reading</a> - Approval <a href="#">IQAP Framework (Briefing Note)– Second Reading</a> - Approval a) Templates – information only in folder in portal		X X		X
4:40 pm	5.0	<a href="#">Academic Integrity Policy (Briefing Note) – Second Reading</a> – Approval (Senator Larivière)		X		
5:45 pm	6.0	<a href="#">Academic Schedule – Important Dates – New Convocation Dates 2024/2025</a> (Briefing Note) (Senator Cain)		X		
		Discussion Items				
5:50 pm	7.0	<a href="#">Major Modifications to the Master of Medical Studies (MMS)</a> (Briefing Note) (Senator Simard) – First Reading – Discussion			X	X
		Presentation Items				
6:00 pm	8.0	<a href="#">NOSM University Enrollment Report</a> (Senator Cain)			X	X
6:05 pm	9.0	<a href="#">NOSM University Program Expansion</a> (Senator Toner and Senator Anderson) <i>* presentations will be loaded prior to the meeting</i>			X	X
6:20 pm	10.0	President’s Report (President Verma) <ul style="list-style-type: none"> <li>September 2023 Report – <a href="#">Health Equity</a></li> <li><a href="#">Northern Routes</a></li> <li>OMA - Episode one: Improving access to care in the North</li> <li><a href="#">Board After Meeting Report</a> (September 2023)</li> </ul>				X X X X
6:30 pm	11.0	Other Business				
		In Camera				
		MOVED that the Senate adjourns to an in-camera session to discuss confidential matters and that only Senators and those requested by the Chair to stay for the purposes of assisting the Senate with its deliberations.		X		
	12.1	Confirmation of Appointment (Senator Larivière)		X		
7:00 pm	13.0	Adjournment Meeting Schedule <a href="#">Online</a>				
		<b>Calendar</b> <b>Next Senate Meeting</b> – December 14, 2023 (document deadline is November 27, 2023, at Noon) <b>Important Dates</b> - <a href="https://www.nosm.ca/about/administrative-offices/presidents-office/important-dates/">https://www.nosm.ca/about/administrative-offices/presidents-office/important-dates/</a>				

<sup>1</sup> **Consent Agenda:** To allow the Senate to complete several matters and devote more of its attention to major items of business, the agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by Senators, but items listed under the consent sections will not be discussed at the meeting unless a Senator so requests. All Senators are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one motion. See [Rules of Procedure](#) and [Virtual Meeting Protocol](#) for information