

Date: October 5, 2023 \*  
From: University Secretary, Gina Kennedy  
Subject: After Meeting Report from **October 2023 – Senate**

---

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on October 5, 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 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**

**Welcome to the newest Senators:** Dr. Tara Baron, Associate Dean CEPD and Dr. Paul Miron, Assistant Dean Admissions.

## Consent Agenda

**Items for Approval/Information** \* Changes or edits made.

3.0 Minutes of the Meeting – June 15, 2023 – **Approved.**

3.1 After Meeting Report – [https://www.nosm.ca/wp-content/uploads/2023/06/Senate\\_After\\_Meeting\\_Report-April-2023-1.pdf](https://www.nosm.ca/wp-content/uploads/2023/06/Senate_After_Meeting_Report-April-2023-1.pdf) For Information

3.2 Portfolio and Program Reports

*\*Future agendas will include & list all Ex-Officio Portfolios and Programs*

- (a) [Medical Sciences Division Report](#) (Senator Boreham)
- (b) [PGME Report](#) (Senator Anderson)
- (c) [JME Report](#) (Senator Toner)
- (d) [Senate Appeal Committee Report](#) (Senator Wharton)
- (e) [Senate Executive Committee Report](#) (Senator Lariviere)

3.3 [NOSM University Student Aid Report](#) (Senator Cain)

3.4 [Global Health Strategy and International Partnership Priorities](#) (Senator Anawati)

## Regular Agenda

Items Presented for First Reading:

[Major Modifications to the Master of Medical Studies \(MMS\)](#)

This was presented for first reading and feedback. **ACTION:** Comments and feedback can be provided to Dr. Alain Simard, Assistant Dean Graduate Studies at [asimard@nosm.ca](mailto:asimard@nosm.ca) no later than **October 20, 2023, at 4 pm**. This item will be presented at the December Senate Meeting for approval.

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

- AQAC Terms of Reference – **Approved.**
- IQAP Framework – **Approved.**
- Academic Integrity Policy (\*minor clerical edit) – **Approved.**

#### **Presentations**

Senator Cain presented the [NOSM University Enrollment Report](#), which is expected to be an annual item.

Senator Toner and Senator Anderson presented on Program Expansion [UME Expansion Senate Presentation](#) and [PGME Expansion Overview Senate Presentation](#).

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

- September 2023 Report – [Health Equity](#)
- [Northern Routes](#)
- [OMA - Episode one: Improving access to care in the North](#)
- [Board After Meeting Report](#) (September 2023)

#### **Closed Items**

The Senate confirmed the appointment of the next Assistant Dean Resident Affairs. Details will be released accordingly.

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

**Next Regular Meeting date:** December 14, 2023 (deadline is November 27, 2023, at Noon)

- [Meeting Procedures and Rules of Procedure at Senate Meetings](#)
- [NOSM U Governance Briefing Note Template v2023 EN \(2\).dotx](#)

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)