

Senate Meeting

Updated Agenda

Thursday, December 14, 2023 (4:00 – 6:30 pm)

Via Webinar: <https://nosm.webex.com/nosm/j.php?MTID=md51e3be9d825ec6c4756666154725f6f>

Webinar number: 2437 806 5755

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Meeting [Materials](#)

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.

<p>Rules and Procedures: See Rules of Procedure and Virtual Meeting Protocol for key information</p> <ul style="list-style-type: none"> • Please sign on a few minutes early to ensure connection in WebEx. • Please keep your system on mute unless needing to speak. • Use the Chat function to send a message to Gina Kennedy or the moderator – Alexandra Curry, please use the chat function for business only. • Guests – to speak you must message the host. • Attendance will be taken from the participants, if you are on the phone, please identify yourself and send an email to governance@nosm.ca • This meeting will be recorded for minute taking purposes. <p>This package contains a combination of links and documents – should you have issues with accessing certain reports please request them through governance@nosm.ca if you can't recall your NOSM U username and password contact technology at helpdesk@nosm.ca</p>			Decision	Discussion	Information/Presentation
Time	#	ITEM			
4:00 pm	1.0	Welcome – David MacLean, Speaker <ul style="list-style-type: none"> • Land Acknowledgement and Reflection 			X
4:10 pm	2.0 2.1	Call to Order Agenda Review <ul style="list-style-type: none"> • Additions or Edits, Declarations of Conflicts and Approval 	X		
Consent Agendaⁱ					
4:20 pm	3.0 - CA 3.1 - CA	Minutes of the Meeting – October 5, 2023 Senate After Meeting Report – October 5, 2023	X		X
	3.2 – CA	Portfolio and Program Reports (all reports hyperlink) linked and individually hyperlinked below)			

		1. Vice President Academic and Provost			X
		2. Vice Dean Clinical Relations			X
		3. Vice Dean Research and International Relations a. Assistant Dean of Research b. NHRC 2024 c. Health Sciences Library			X
		4. Registrar			X
		5. Postgraduate Medical Education (PGME)			X
		6. Continuing Education and Professional Development (CEPD)			X
		7. Faculty Affairs a. Clinical Sciences b. Medical Sciences c. Human Sciences			X X X
		8. Undergraduate Medical Education			X
		9. Admissions and Learner Recruitment			X
		10. Graduate Studies (<i>See Item 4.2 in Action Items - MMS</i>)			X
		11. Academic Indigenous Health Education Committee			X
		12. Academic Quality Assurance Committee			X
	3.3 CA	Summary of NOSM Findings and Analysis of 2023 MCCQE Part 1 [Excerpt from Report to the Dean] (Senator Toner)			X
	3.4 CA	Revised Procedure – Responding to Dietetic Learner Concerns of Mistreatment (Senator Larivière)			X
	4.0	Action Items			
4:30 pm	4.1	2024-2025 UME Program Course Descriptions (Senator Toner) (documents hyperlinked) a) Briefing Note and Recommendations b) MD Program Course Descriptions (clean) c) MD Program Course Descriptions (trchg)		X	
4:35 pm	4.2	Major Modifications to the Master of Medical Studies (MMS) (Senator Larivière/ Senator Simard) a) Briefing Note and Recommendation b) MMS major modification proposal approved AQAC – signed. c) Appendix A Course Descriptions and Learning Objectives d) Appendix B Program Objectives, Program Level outcomes... e) Appendix C MMS Proposal		X X	X X X X
4:45 pm	4.3	NODIP Appeal Process for Dismissal for Input and First Reading (Senator Larivière and Guest - Cara Green, NODIP Manager) a) BN and Summary b) Revised Appeal Process (Clean for Approval)			X

		c) Reviewed Appeal Process (Track Change for information)			
	5.0	Discussion Items			
4:55 pm	5.1	Briefing and First Reading - Sexual Violence Policy for Learners (Senator Larivière and Guest – Dr. Sherry Mongeau, Director LSS) a) BN and Recommendation b) Sexual Violence Policy for Learners c) Sexual Violence Process : Complaints, Disclosure and Reporting Process for Learners		X	X
5:05 pm	5.2	Self-Identification Information Presentation (Senator LeBlanc) a) Briefing Note b) Timeline c) Self ID Policy Statement		X	X
		Presentation Items			
5:25 pm	6.0	President’s Report (President Verma) <ul style="list-style-type: none"> • Winter 2023 Report – Momentum • Board After Meeting Report (November 23-24 2023) President’s Warmest Wishes for happiness and good health in 2024. (Video linked)			X X X
5:40 pm	7.0	Other Business 7.1 Memorandum – Reporting to Senate for Portfolios, Programs and Standing Committees			X
5:50 pm	8.0	In Camera			
	8.1	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. Confirmation of Appointment – Vice President Clinical Partnerships and Hospital Relations. (Senator Verma) [This item will be presented live]	X		
6:30 pm	9.0	Adjournment Meeting Schedule Online	X		
		Calendar Note: All programs, committees and portfolios provide a report to senate at each meeting. (See Consent Agenda – Reports) Next Senate Meeting – February 15, 2024 (document deadline is January 29 2024 at Noon) Important Dates - https://www.nosm.ca/about/administrative-offices/presidents-office/important-dates/			

***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*