

Date: December 14, 2023
From: University Secretary, Gina Kennedy
Subject: After Meeting Report from **December 2023 – Senate**

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on December 14, 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

Consent Agenda

Items for Approval/Information * Changes or edits made.

3.0 Minutes of the Meeting – October 5, 2023 – **Approved.**

3.1 After Meeting Report – [October 5, 2023](#) For Information

3.2 CA Portfolio and Program Reports

1. [Vice President Academic and Provost](#)
2. [Vice Dean Clinical Relations](#)
3. [Vice Dean Research and International Relations](#)
 - a. Assistant Dean of Research
 - b. [NHRC 2024](#)
 - c. Health Sciences Library
4. [Registrar](#)
5. [Postgraduate Medical Education](#) (PGME)
6. [Continuing Education and Professional Development](#) (CEPD)
7. Faculty Affairs
 - a. [Clinical Sciences](#)
 - b. [Medical Sciences](#)
 - c. [Human Sciences](#)
8. [Undergraduate Medical Education](#)
9. [Admissions and Learner Recruitment](#)

10. Graduate Studies (*See Item 4.2 in Action Items - MMS*)

11. [Academic Indigenous Health Education Committee](#)

12. [Academic Quality Assurance Committee](#)

3.3 CA [Summary of NOSM Findings and Analysis of 2023 MCCQE Part 1](#) [Excerpt from Report to the Dean]
(Senator Toner)

3.4 CA [Revised Procedure – Responding to Dietetic Learner Concerns of Mistreatment](#) (Senator Larivière)

Regular Agenda

***Comments, Edits or Amendments at the meeting – liaise with the University Secretary for details.**

Items Presented for Action

[2024-2025 UME Program Course Descriptions](#) (Senator Toner) – **Approved.**

Major Modifications to the Master of Medical Studies (MMS) (Senator Larivière/ Senator Simard) – **Approved.**

- 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

Items Presented for First Reading:

NODIP Appeal Process for Dismissal for Input and First Reading (Senator Larivière and Guest - Cara Green, NODIP Manager)*

Comments or feedback it needs to be into [Cara Green](#) no later than January 22 at Noon.

- a) [BN and Summary](#)
- b) [Revised Appeal Process](#) (Clean for Review)
- c) [Reviewed Appeal Process](#) (Track Change for information)

Sexual Violence Policy for Learners (Senator Larivière and Guest – Dr. Sherry Mongeau, Director LSS) *

Comments or feedback it needs to be into [Dr. Sherry Mongeau](#) by January 22 at Noon.

- a) [BN and Recommendation](#)
- b) [Sexual Violence Policy for Learners](#)
- c) [Sexual Violence Process](#): Complaints, Disclosure and Reporting Process for Learners

Presentations

Senator LeBlanc provided an informative introduction to Self-Identification (Presentation) ([Briefing Note-Timeline-Self ID Policy Statement](#))

President's Report (President Verma)

- Winter 2023 Report – [Momentum](#)
- Board After Meeting Report ([November 23-24 2023](#))

[President's Warmest Wishes for happiness and good health in 2024. \(Video linked\)](#)

Closed Items

The Senate confirmed the appointment of the next Vice President Clinical Partnerships and Hospital Relations for NOSM University. Details will be released accordingly.

Meeting Schedule – [Meeting Schedule Online](#)

Next Regular Meeting date: February 15, 2024 (document deadline is January 29 2024 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