

Senate Meeting

Thursday, February 15, 2024 (4:00 pm – 6:00 pm)

Via Webinar: <https://nosm.webex.com/nosm/j.php?MTID=m55a29b66e43e1f186c4c590827381aeb>

Webinar number:
2432 830 1414

Panelist password:
Senator123! (73628671 from phones and video systems)

Join by phone
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Access code: 243 283 01414

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

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.

Rules and Procedures: See Rules of Procedure and Virtual Meeting Protocol for key information			Decision	Discussion	Information/Presentation
Time	#	ITEM			
<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 <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>					
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		
	3.0	Consent Agenda¹ - All Reports or Consent Agenda Items for this meeting can be found hyperlinked – Consent Agenda Items.			
4:20 pm	3.1 - CA	Minutes of the Meeting – December 14, 2023 <ul style="list-style-type: none"> Senate After Meeting Report – December 14, 2023 	X		X
	3.2 - CA	Portfolio and Program Reports*			X
	A.	Vice President, Academic and Provost			X
	B.	Vice President Clinical Relations			X

	C.	Vice President Research and International Relations			X
		a) Assistant Dean Research - NHRC 2024			
		b) Graduate Studies (<i>See 3.2 c. RIIR Report</i>)			
	D.	Health Sciences Library - Annual Report HSL			X
	E.	Continuing Education and Professional Development			X
	F.	Faculty Affairs a. Clinical Sciences b. Medical Sciences c. Human Sciences			X
	G.	Postgraduate Medical Education			X
	H.	Undergraduate Medical Education			X
	I.	Admissions			X
	J.	Registrar			X
		Senate Standing or Working Committees			
	K.	Academic Quality Assurance Committee			X
	L.	Academic Indigenous Health Education Committee			X
	M.	Senate Executive Committee			X
	N.	Senate Appeal Committee (Annual Report only)			
		Action Items			
4:25 pm	4.0	NODIP Appeal Process for Dismissal -Second Reading (Senator Larivière and Guest - Cara Green, NODIP Manager)			
	4.1	Briefing Note and Recommendations	X		
	4.2	Revised Appeal Process for Dismissal – Clean Version			
	4.3	Revised Appeal Process for Dismissal – Track changes			
4:35 pm	5.0	Sexual Violence Prevention Policy for Learners- Second Reading (Senator Larivière and Guest – Dr. Sherry Mongeau, Director LSS)			
	5.1	BN- Sexual Violence Prevention Policy for Learners	X		
	5.2	Sexual Violence Prevention Policy for Learners – Clean Version			
	5.3	Sexual Violence Prevention Policy for Learners – Track Change			
	5.4	Sexual Violence Prevention Procedure: Complaints, Disclosure and Reporting Process for Learners			
4:45 pm	6.0	Academic Schedule 2024-2025 (Senator Cain)			
	6.1	BN Academic Schedule Recommendation	X		
	6.2	Academic Schedule 2024-2025			
		First Reading			
4:50 pm	7.0	Establishment of Academic Schedule Policy (revised) First Reading (Senator Cain)			X
	7.1	BN Establishment of Academic Schedule			
	7.2	Policy Establishment of Academic Schedule – Clean Version			
	7.3	Policy Establishment of Academic Schedule – Track Change Version			

		Presentation Items			
5:05 pm	8.0	President’s Report (President Verma) <ul style="list-style-type: none"> • President’s Special Report - Financial Sustainability past issues can be found ONLINE • CBC News Network’s Deana Sumanac-Johnson speaks with President Dr. Sarita Verma • Northern Routes Blog - The Year of Artificial Intelligence • Board After Meeting Report for November 24 2023 - Next Meeting February 21, 2024. • NOSM University touting joys of family medicine 			X X X X X
	9.0	Other Business			
5:25 pm	9.1	Presidential Search – Information Link Boyden Canada , NOSM U Presidential Search Firm to attend as part of the stakeholder outreach. Michael Young, Boyden Canada University Begins Search for New President to Lead into the Future			X
	10.0	<i>Everyone, including senators, ex-officio senate members and guests are strongly encouraged to complete an evaluation.</i> End of Meeting Survey: https://nosm.qualtrics.com/jfe/form/SV_6nGFOzrT7JS5GR0			
6:00 pm	11.0	Adjournment Meeting Schedule Online			
		Calendar <ul style="list-style-type: none"> • Next Senate Meeting – April 11, 2024 (deadline is March 25, 2024, at Noon) • May (Graduands) (confirm May 9*) may change ** • June 13, 2024 (document deadline is May 27 at Noon) 2024-2025 (Confirmed June 2023) <ul style="list-style-type: none"> • October 10, 2024 (document deadline is September 23, 2024) • December 12, 2024 (document deadline is November 25, 2024) • February 13, 2025 (document deadline is January 27, 2025) • April 10, 2025 (document deadline is March 31, 2025) • May (Graduands) (May 8 tentative) • June 12, 2025 (document deadline is May 26, 2025) Important Dates - https://www.nosm.ca/about/administrative-offices/presidents-office/important-dates/			

ⁱ **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