

Date: February 15, 2024  
From: University Secretary, Gina Kennedy  
Subject: After Meeting Report from **February 15, 2024 – Senate**

---

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on February 15, 2024. 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 Wahnapiitae 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 – December 14, 2023 – **Approved.**

3.1 [Senate After Meeting Report – December 14, 2023](#) For Information

3.2 Portfolio and Program Reports\*

- [Vice President, Academic and Provost](#)
- [Vice President Clinical Relations](#)
- [Vice President Research and International Relations](#)
  - Assistant Dean Research - [NHRC 2024](#)
  - Graduate Studies (See 3.2 c. RIIR Report)
  - Health Sciences Library - [Annual Report HSL](#)
- [Continuing Education and Professional Development](#)
- [Faculty Affairs](#)
  - Clinical Sciences / Medical Sciences / Human Sciences
- [Postgraduate Medical Education](#)
- [Undergraduate Medical Education](#)
- [Admissions](#)
- [Registrar](#)

## Senate Standing or Working Committees

- [Academic Quality Assurance Committee](#)
- [Academic Indigenous Health Education Committee](#)
- [Senate Executive Committee](#)

## Regular Agenda

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

We extend our best wishes and heartfelt appreciation to Dr. William McCready, Vice Dean Clinical Relations for his dedicated service to NOSM University and our Senate.

## Items Presented for Action

**NODIP Appeal Process for Dismissal** -Second Reading (Senator Larivière and Guest - Cara Green, NODIP Manager) – **Approved.** [Briefing Note and Recommendations / Revised Appeal Process for Dismissal – Clean Version](#)

**Sexual Violence Prevention Policy for Learners**- Second Reading (Senator Larivière and Guest – Dr. Sherry Mongeau, Director LSS) – **Approved as Amended\***  
[BN- Sexual Violence Prevention Policy for Learners / Sexual Violence Prevention Policy for Learners – Clean Version/AMD / Sexual Violence Prevention Procedure](#): Complaints, Disclosure and Reporting Process for Learners

**Academic Schedule 2024-2025** (Senator Cain) – **Approved – Noted edit\***  
[BN Academic Schedule Recommendation / Academic Schedule 2024-2025](#)

## Items Presented for First Reading

**Establishment of Academic Schedule Policy** (revised) (Senator Cain)  
[BN Establishment of Academic Schedule / Policy Establishment of Academic Schedule](#) – Clean Version  
[Policy Establishment of Academic Schedule](#) – Track Change Version  
**ACTION: Please provide your feedback to [mcain@nosm.ca](mailto:mcain@nosm.ca) by March 4, 2024**

## President's Report (President Verma)

- a) [President's Special Report - Financial Sustainability](#) past issues can be found [ONLINE](#)
- b) [CBC News Network's Deana Sumanac-Johnson speaks with President Dr. Sarita Verma](#)
- c) Northern Routes Blog - [The Year of Artificial Intelligence](#)
- d) Board After Meeting Report [for November 24 2023 - Next Meeting February 21, 2024.](#)
- e) [NOSM University touting joys of family medicine](#)

## Presentations

Mike Young, Boyden Canada and Gina Kennedy, University Secretary provided an overview of the Presidential Search [University Begins Search for New President to Lead into the Future](#)

- [Consultation - Senate PPT \(Feb15 2024\).pdf](#)

If you have specific questions or would like to address the Search Committee, please do so by contacting Michael Naufal ([mnaufal@boyden.com](mailto:mnaufal@boyden.com)) and/or Mike Young ([myoung@boyden.com](mailto:myoung@boyden.com)) of Boyden Canada who are supporting us with this recruitment process.

**Meeting Schedule – [Meeting Schedule Online](#)**

**Next Regular Meeting date:** April 11, 2024

[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)