

Date: April 11, 2024
From: University Secretary, Gina Kennedy
Subject: After Meeting Report - **April 11, 2024 – Senate**

The report summarizes discussions, decisions and information presented at the **Open Senate Meeting for NOSM University** on April 11, 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 – February 15, 2024 – **Approved.**

3.1 [Senate After Meeting Report – February 15, 2024](#) - For Information

3.2 Portfolio and Program Reports (Distributed for information)

- [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

**For specific comments, edits, or amendments at the meeting, please liaise with the [University Secretary](#).*

Items Presented for Action:

- 4.0 [Establishment of Academic Schedule Policy](#) (revised) – **Approved**
- 5.0 [UME Student Assessment and Promotion Regulations](#) (revised)– **Approved**
- 6.0 [Senate Appeal Policy](#) (revised) **Approved**
- 7.0 [Modernizing the UME Admissions Policy and Approval of Black Applicant Admissions Process](#) – **Approved** (First Reading Waived)

Items Presented for First Reading

*All items below are for first reading, with the second reading and approval scheduled for June 2024. Please provide any comments and feedback to the appropriate Senator no later than **May 1, 2024**, to collate any changes for the next version.*

8.0 [NODIP Name Change](#)

9.0 [Course Numbering Policy](#)

10.0 [Academic Fees and Refunds](#) (Senator Cain)

11.0 [Academic and Fee Schedule](#) (Senator Cain)

12.0 President's Report (President Verma)

- [Northern Routes Blog](#)
- Board After Meeting Report ([February 21, 2024](#))
- [Convocation Ceremony – Thunder Bay – May 24 & Sudbury – May 31](#)

13.0 Other Business

13.1 [Senate Elections Report](#) - **Approved**

13.2 Northern Constellations – Reminder by Senator Baron to Register for [Northern Constellations](#)

14.0 In Camera

14.1 Confirmation of Professor Emeritus – **Approved** – notice will be provided at the appropriate venue noted in the documentation.

Meeting Schedule – [Meeting Schedule Online](#)

Next Regular Meeting date: Electronic Vote – Graduands – First Week of May 2024 *** **ALL SENATORS MUST VOTE**

Reminder: [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](#).