

Senate After Meeting Report

Date: June 16, 2025

From: University Secretary, Gina Kennedy

Subject: After Meeting Report – **June 12, 2025 – Senate**

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.

The report summarizes the important work of our highest academic governing body following each meeting. This aims to highlight key decisions and reporting within our Senate. For a more in-depth look at the Open Senate Meetings, please refer to [Meeting Dates and Agendas](#) or the [Senate Portal](#). Previous Minutes are located in the Senate Portal – [Previous Minutes](#) [NOSMU access is required]

The Senate membership can be found online see link to [Membership](#).

Speaker – Dr. David MacLean / Deputy Speaker – Dr. Alexandre Anawati

The Chair and Speaker expressed appreciation to all members who participated in Senate over the past year and extended a warm welcome to the incoming Senators for the 2025–2026 Academic Year.

Consent Agenda

Items for Approval/Information * *Changes or edits made.*

The Senate received the following for approval and for information as noted below:

- Minutes – [Previous Minutes from the April 10, 2025 meeting](#)
- [Electronic Approval of the Graduands – 2025](#)
- Motion – [Schedule of Dates Policy](#) (revisions)– **Approved**
- Motion -- [Academic Calendars](#) (revisions) – **Approved**

Senate Standing, Business or Working Committees

The Senate received the following reports for information:

- Academic Indigenous Health Education Committee (Senator LeBlanc)
- Academic Quality Assurance Committee (Senator Larivière)
- Senate Appeal Committee (Senator Wharton)
- Senate Executive Committee (Senator Larivière)*

It was noted in relation to the SEC Report that the [EAF Report](#) will be reviewed by the SEC. The term 'alignment' will be removed, as alignment with all recommendations is not necessarily required or considered.

Program Committee and Portfolio Reports

The Senate received the following reports for information:

- Admissions and Learner Recruitment (Senator Miron) – [Survey to Complete](#)
- Continuing Education and Professional Development (Senator Baron)
- Faculty Affairs (Senator Telang)

- Clinical Sciences, Human Sciences & Medical Sciences
- Postgraduate Medical Education (Senator Anderson)
- Registrar (Senator Cain)
- Undergraduate Medical Education (Senator Toner)
 - a) P1 Syllabus

Regular Agenda


****Noted Amendments at Meeting, for specific comments or amendments, or *final versions* of the documentation, please liaise with the submitting Portfolio or Unit or the [University Secretary](#). Some items are linked however; some are not immediately available.**

Senate Business – Action Items

The Senate approved the following:

- Senate Membership Report and Recommendation - **Approved**
- Acknowledgement and Appointment of Senate Appeal Committee Chair – **Approved**
- [Rules of Procedure at Senate Meetings](#)– **Approved**
- [Senate Roles and Responsibilities of Senators Policy](#)- **Approved**
- [Senate Committee Guide](#)- **Approved**
- [Early Conferral and Release of Degrees Policy](#)- **Approved**
- [Late Course Withdrawal Policy and Procedure](#)- **Approved**
- MMS Course Description - **Approved**

Senate Business – First Reading

*Items below are for first reading, with the second reading and approval at a future meeting. **Please provide any comments and feedback to the appropriate Senator by the dates indicated to collate any changes for the next version. If you would like to present any item at your respective committee or unit, please contact the Presenter identified below.***  [Visit the 2025/2026 Senate Policies - Feedback and Engagement](#)

- Establishment, Renewal and Operation of Research Centres and Institutes (Senator Marsh)
Please send any feedback to Sean Parsons (separsons@nosm.ca) no later than August 29th, 2025.

Committee Highlights

Senator Baron presented the report linked below as part of the Senate Committee Highlights:

- [Northern Constellations Summary Report 2025](#)

Senate Business – Information / Discussion Items

Report of the President and Vice Chancellor (President Green)

- NOSM U Convocation Highlights [[Article](#)]
- Northern Routes – [Amplifying Impact Through Community Engagement](#)
- Board of Governors – [May After Meeting Report](#)
- EAF Report [[Link to Report](#)]
- [NOSM University welcomes new Members to Board of Governors](#)
- [NOSM U Strategic Plan Retrospective Reports](#) (eng/fr)
- Community Visits and the Next Strategic Plan Update

- [Strategic Plan Steering Committee – Call for Members](#)

Report of the Vice President, Academic and Provost (Senator Larivière)

Report of the Vice President Clinical Partnerships and Hospital Relations (Senator Prowse)

Report of the Vice President Research and Graduate Studies (Senator Marsh)

- [2024 Research Annual Report – Making Waves](#)
- [Rapport Annuel De Recherche De 2024 – Nous Faisons Des Vagues](#)

Meeting Schedule – [Meeting Schedule Online](#)

Next Regular Meeting date: October 9, 2025

All Senators are reminded about the New Senate Module – Orientation. If you have not already taken the module, please do so. Module can be accessed: [NOSM University Senate Orientation Module](#)

Questions regarding this report can be directed to governance@nosm.ca

Submitted by: Gina Kennedy, University Secretary