Notice and Meeting

Rules and Procedures: See Senate Resources and Meeting Rules and Virtual Meeting Protocol for key information

- Please sign ON a few minutes early to ensure a connection in Webex.
- Please keep your system mute unless you need to speak.
- Use the Chat function to send a message the University Secretary, Gina Kennedy or Cohost – Alexandra Curry
- Please use the chat function for **business only**.
- Guests – to speak or include an item you must request in advance – please message the Host/Co Host or be acknowledged by the Speaker before speaking.
- Attendance will be taken from the participants, if you are on the phone, please identify yourself and send an email to governance@nosm.ca

The packages contain 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

IMPORTANT MESSAGE FOR VOTING

For Voting and as a reminder – **ONLY SENATORS VOTE** – IF YOU ARE A GUEST OR OBSERVER, YOU CAN NOT VOTE – IF YOU DO, YOU WILL BE REMOVED FROM THIS MEETING OR FUTURE MEETINGS.

The motions before you have come from programs or committees, and we have requested in advance that they be moved and seconded by Senators. If they don't have a mover and seconder, the Speaker will call one from our attending Senators and you can simply raise your virtual or physical hand, and the University Secretary will note your name in the minutes.

Voting will be done through the Webex polling called SLIDO, should that fail, you may raise your hand, come off mute if you have any questions or would like to object or abstain from the vote – you can also register your vote via email to the University Secretary.

If you are on the phone, there is a Webex app that can be used from a phone that will allow you to register your vote, OR you can use the Slido App to vote. You may only vote once per motion – the votes are tallied and reviewed at the end of the meeting. Please remain professional in voting.

FOR SLIDO https://app.sli.do/event/8Sy757kpPShBQyXVgBAVHb
USE Event Passcode: NOSMUSenate

FOR WEBEX
https://nosm.webex.com/nosm/j.php?MTID=m695a2978af714d3576fe58ce48cccc2b
Meeting number (access code): 2436 645 9407 / Meeting password: JsDFkpPb782
Join by phone   +1-855-699-3239 CANADA/US TOLL FREE / +1-647-798-0132 TORONTO LOCAL

AGENDA

Thursday, October 9, 2025 (4:00 – 7:00 pm)

Legend

Approval: Refers to standard items requiring formal endorsement by the body, such as the agenda, regular items / policies etc. – recommendations from program or standing committees – minimal time allotted.

Decision: Covers items presented to the body for resolution, typically based on recommendations which require more time for discussion. These may include approval items or decision-making matters, such as waiver of first readings or recommendations that require feedback or subsequent readings seeking final approval.

Discussion: Pertains to presentation items or topics specifically allocated time on the agenda for dialogue and consideration.

Information: Encompasses items presented for awareness without designated discussion time. This category often includes reports from the President or Vice President, where highlights may be shared.

This meeting will be recorded for minute-taking purposes.

Time	#	ITEM	ACTION
4:00 pm	1.0 1.1	Welcome – Senator David MacLean, Speaker Land Acknowledgement and Reflection	Information
4:15 pm	2.0 3.0	Call to Order Approval of the Agenda, and Approval of the Consent Agenda Items • Additions or Edits, Declarations of Conflicts and Approval	Approval
4:25 pm (30)	4.0	Senate Overview A Senate overview will be provided at the meeting; those who have not yet completed the Senate Orientation Module are encouraged to review it in advance.	Discussion/ Presentation
Senate Business - Action Items			
4:55 pm	5.0	Revisions to the Policy on Establishment, Renewal and Operation of Research Centres (Senator Marsh) a) documents	Approval

5:05 pm	6.0	Honorary Degrees Committee Terms of Reference and Honorary Degrees Policy (Senator Larivière) a) documents	Approval
5:15 pm	7.0	Course Descriptions - Microbiology in Infection Prevention and Control Course (Senator Moise) a) documents	Approval
5:20 pm	8.0	Endowed and Fixed Term Chairs Policy (Senator Larivière) a) documents	Discussion First Reading
5:30 pm	9.0	Policy on Academic Credentials and Senate Oversight (Senator Larivière) a) documents	Discussion First Reading
5:40 pm	10.0	Academic Principles (revisions) (Senator Larivière/Gina Kennedy) a) documents	Discussion First Reading
Senate Business – Information/Discussion Items			
5:55 pm	11.0 11.1 11.2 11.3	Report of the President and Vice Chancellor (President Green) President's Report and Annual Awards Report Northern Routes – 20-years-of-nosm-university Board of Governors – Schedule and After Meeting Reports	Information
6:15 pm	12.0	Report of the Provost and Vice President, Academic (Senator Larivière)	Information
6:20 pm	13.0	Report of the Vice President Clinical Partnerships and Hospital Relations (Senator Prowse)	Information
6:25 pm	14.0	Report of the Vice President Research and Graduate Studies (Senator Marsh)	Information
6:30 pm	15.0	Other Business	Information
Closed /In Camera - The Senate may adjourn to a closed session to discuss confidential matters consistent with By-laws § 9.7 and only Senators and those requested by the Speaker are to remain. Items will be listed below as required.			
6:40 pm	16.0	(No formal items listed for closed – standing agenda item)	
7:00 pm	17.0	Adjournment	Approval

Consent Agenda Items ([Folder Access](#))			
Consent items on an agenda refer to items that are considered routine or non-controversial and typically do not require in-depth discussion. These items are usually grouped together and voted on as a single package, unless a member of the body requests that any item be pulled for further discussion or clarification. Consent items are often used for matters such as: Approval of minutes from previous meetings, Routine administrative reports, Routine policy updates or amendments, Acknowledgements or routine correspondence			
CA-2.1.1	Minutes – [Previous Minutes from the June 12, 2025 meeting](#) • [Senate Schedule and After Meeting Reports](#)	Approval	
CA-2.1.2	a. Minutes – [Electronic Vote - Appointment - Associate Dean FA (Human/Medical Sciences)](#) b. Minutes – [Electronic Vote – Appointment – Division Head (Human/Medical Sciences)](#)	Minuting	
CA-2.1.3	Motion - [Senate Membership Report and Recommendation](#)	Approval	
CA-2.2.0	**Senate Standing, Business or Working Committees**		
a.	Academic Francophone Health Education Committee/Comité universitaire de formation sur la santé des francophones	*[Fall Report]*	
b.	Academic Indigenous Health Education Committee (Senator Michael/ Senator LeBlanc)	*[Fall Report]*	
c.	[Academic Quality Assurance Committee](#) (Senator Larivière)	Information	
d.	[Honorary Degrees Committee](#) (Senator Larivière)	Information	
e.	[Senate Appeal Committee](#) (Senator Wallenius)	Information	
f.	Senate Executive Committee (Senator Larivière)	Information	
CA-2.3.0	**Program Committee and Portfolio Reports**		
a.	[Admissions and Learner Recruitment](#) (Senator Miron)	Information	
b.	[Continuing Education and Professional Development](#) (Senator Baron)	Information	
c.	[Faculty Affairs](#) (Senator Zelek and Senator MacLean) • Clinical Sciences, Human Sciences & Medical Sciences	Information	
d.	[Postgraduate Medical Education](#) (Senator Anderson)	Information	
e.	[Registrar](#) (Senator Cain)	Information	
f.	[Undergraduate Medical Education](#) (Senator Toner) • [P2 Syllabus](#)	Information	