



Notice and Meeting

Guides, Rules and Procedures: [Senate Roles and Responsibilities of Senators](#), [Rules of Procedure at Senate Meetings](#), [Senate Committee Guide](#) 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/iDtyM1EdHSHk2zZ2VfiuE7>
USE Event Passcode: NOSMUSenate



FOR WEBEX

Connection: <https://nosm.webex.com/nosm/j.php?MTID=mf2d32015419a06602f89ddafcb25257d>
Meeting number: 2773 682 5470 / Password: asMDDpj7B99
Join by phone: 1-833-512-2295 Canada Toll Free / +1-437-880-3267 Canada Toll
Access code: 2770 305 3576



AGENDA

Thursday, October 8, 2026 (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(s), where highlights may be shared.

This meeting will be recorded for minute-taking purposes.

Time	#	ITEM	ACTION
4:00 pm	1.0 1.1 1.2	Welcome – Senator Dr. David MacLean, Speaker Call to Order Land Acknowledgement and Reflection	Information
4:05 pm	2.0	Approval of the Agenda and Approval of the Consent Agenda Items Additions or Edits, Declarations of Conflicts and Approval	Approval
Fall Orientation			
4:10 pm		Senate Overview (Speaker Dr. MacLean)	Information
3.0 Senate Business - Action Items			
4:40 pm	3.1	Senate Executive Committee Terms of Reference (Senator Larivière) document(s)	Approval
4:45 pm	3.2	AQAC Terms of Reference (Senator Larivière) document(s)	Approval
4:50 pm	3.3	Senate Appeals Committee Terms of Reference (Senator Wallenius) document(s)	Approval
4:55 pm	3.4	Faculty Appointment and Reappointment Policy (Senator Prowse) document(s)	Approval



5:10 pm	3.5	UME Appeals Policy and Procedure (Senator Toner) a) document(s)	Approval
4.0 Senate Business – First Reading - Discussion			
5:15 pm	4.1	Senate Appeals Policy (Senator Wallenius) • document(s)	Discussion
5:25 pm	4.2	Access to Learner Personal Records (Senator Cain) • document(s)	Discussion
5:35 pm	4.3	UME Program Course Descriptions (Senator Toner) • document(s)	Discussion
5:40 pm	4.4	UME Program Exit Competencies (Senator Toner) • document(s)	Discussion
5:45 pm	4.5	University Regulation on Learner Leave Requirements (Senator Cain) • document(s)	Discussion
5.0 Program and Committee Highlight			
5:50 pm	5.1	Undergraduate Medical Education (Senator Toner) • document(s)	Information
6.0 Senate Business – Reports - Information			
6:20 pm	6.1	President's Report and Update (President Green) a) Presidents Engagement Report b) President's Strategic Plan Report c) In the News: Dr. Melanie Squarzolo Appointed Associate Dean, Faculty Affairs, Clinical Sciences d) In the News: Canadian Medical Hall of Fame Honours NOSM University Student e) Northern Roots Blog f) Board of Governors After Meeting Report - September	Information
6:30 pm	6.2	Report of the Provost and Vice President, Academic (Senator Larivière) • document(s)	Information
6:35 pm	6.3	Report of the Vice President Clinical Partnerships and Hospital Relations (Senator Prowse) • document(s)	Information
6:40 pm	6.4	Report of the Vice President Research and Graduate Studies (Senator Marsh) • document(s)	Information



6:45 pm	7.0 7.1	Other Business Notice - Speaker and Deputy Speaker Opportunities (Gina Kennedy)	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.			
CLOSED	8.0	Registrar – Graduands List Fall 2026 Convocation (Senator Cain) – <i>Presented at Mtg</i>	Approval
CLOSED	9.0	Appointment - <i>Presented at Mtg</i>	Confirmation
7:00 pm	10.0	Adjournment NEXT meeting: October 8, 2026 Communication Connections – So you don't miss a beat! a) Subscribe to the Northern Routes (President's Blog) b) Subscribe to the Pulse (Internal News and Updates)	Approval
Consent Agenda Items 2.0 (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 2026 Meeting a) Senate Schedule and After Meeting Reports		Approval
2.1.2	DPP Graduands Electronic Vote – July 7, 2026 (Minuting)		Information
2.1.3	Appointment Electronic Vote – August 28, 2026 Carried		Minuting
2.1.4	Lexicon of Common UME Terms		Information
2.1.5	UME CBM Name Change		Information
2.1.6	UME Phase 2 Syllabus		Information
2.1.7	Senate Membership Report • 2026-2027 Slate of Senators		Confirmation
CA-2.2.0	Senate Standing, Business or Working Committees		Information
a.	Academic Francophone Health Education Committee/Comité universitaire de formation sur la santé des francophones		Information
b.	Academic Indigenous Health Education Committee (Senator Michael/ Senator LeBlanc)		
c.	Academic Quality Assurance Committee (Senator Larivière)		Information
d.	Honorary Degrees Committee (Senator Larivière) (Ad hoc)		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



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b.	Continuing Professional Development (Senator Baron)	Information
c.	Faculty Affairs (Senator Zelek and Senator MacLean) i. Clinical Sciences ii. Human Sciences & Medical Sciences	Information
d.	Postgraduate Medical Education (Senator Anderson)	Information
e.	Registrar (Senator Cain)	Information
f.	Undergraduate Medical Education (Senator Toner)	Information