

**NORTHERN ONTARIO SCHOOL OF MEDICINE
JOINT SENATE COMMITTEE FOR NOSM**

Report to Lakehead and Laurentian University Senates

From: Joint Senate Committee for NOSM

September 30, 2013

The Joint Senate Committee for NOSM met on September 26, 2013, the members approved the appointment of the JSC Chair for the following periods: September 29, 2013-December 31, 2013 will be Dr. Michel Beaulieu, January 1, 2014 – June 30, 2014 will be Dr. Sheila Cote-Meek. The membership was confirmed with two vacancies.

Membership: (highlighted member has been appointed since the JSC meeting)

Lakehead Members:			
Provost and Vice-President (Academic) * or designate	Dr. Moira McPherson (Deputy Provost)	--	ex-officio
Chair or a delegate from the Senate Undergraduate Studies Committee (appointed for the year by SUSC, if different from the chair)	Dr. Wayne Melville	--	ex-officio
One student selected by the Lakehead University Student Union (LUSU)	Vacant		
One Faculty member	Dr. Richard Berg		2012-2015
One faculty member who is a Senator elected by Senate (Chair)	Dr. Michel S. Beaulieu		2011-2014 *Term will conclude 1/2014 due to sabbatical
One individual from Lakehead University with expertise in a health related area, elected by Lakehead Senate. (This individual may qualify through a teaching or research specialization.)	Dr. Kristin Burnett		2012-2015
Secretary of Senate (non-voting)	Ms Karen Roche	--	ex-officio
NOSM Appointment (non-voting)	Dr. William McCready	**	**
Laurentian Members:			
Vice-President, Academic and Provost *or designate	Dr. Sheila Cote Meek (Dr. Robert Kerr)		ex-officio
One representative from the Northern Ontario School of Medicine	Dr. David Marsh		2014
Three faculty members	Dr. Abdel Omri		2015
	Dr. Mazen Saleh		2015
	Shirlene Hudyma		2014
One NOSM student	Yunni Jeong		2014
Secretary of Senate (non-voting)	Mr. Ron Smith (non-voting)		ex-officio

In the April 2013 JSC Report to the Senates the JSC committee reviewed the recommendations from the committee members and the recommendations from the Lakehead University Organizational Committee and presented the final revision of the Joint Senate Committee for NOSM's Terms of Reference for approval of the Senates. The JSC Terms of Reference (revised) was approved by Laurentian University Senate on April 17, 2013 and Lakehead Universities Senate on September 16, 2013. The final approved copy is attached.

ACTION: Secretariats: please ensure that the corresponding University Senate websites have the up to date information for both the names and titles of the JSC Membership and the current Terms of Reference.

ACTION: The following motions were also passed by the JSC and are presented for approval of the Senates:

Recommendation #1: Undergraduate Medical Education Academic Calendar of Events for the 2014-2015 Academic Year

Background/Rationale:

This constitutes the yearly calendar of events for the UME program approved by the Academic Council on September 5, 2013 and the JSC on September 26, 2013.

- Attached: 2014-2015 Calendar of Events

Motion

MOVED that Senate approve the Undergraduate Medical Education Academic Calendar of Events for the 2014-2015 Academic Year as presented.

Recommendation #2: NOSM Undergraduate Medical Education – 2014-2015 Course Descriptions

Background/Rationale:

Each year the course descriptions for NOSM UME courses are required to be presented to, and approved by, Academic Council, Joint Senate, and Senates so that they can be included in the host universities' course offerings (calendar). Approved by the Academic Council on September 5, 2013 and the JSC on September 26, 2013.

- Attached: Course Descriptions clean version for approval
Course Descriptions black-lined version for information

Motion

MOVED that Senate approve the NOSM Undergraduate Medical Education – 2014-2015 Course Descriptions as presented.