



Northern Ontario
School of Medicine

NORTHERN ONTARIO SCHOOL OF MEDICINE

/École de médecine du Nord de l'Ontario

ANNUAL REPORT Joint Senate Committee for NOSM

June 2008

The Joint Senate Committee for NOSM has been duly constituted by both Senates to review all academic recommendations from the Academic Council, and make recommendations to both Senates for their approval.

The current membership consists of 12 ex-officio members as follows:

Laurentian University

| | |
|--------------------------|---|
| Susan Silverton | Vice-President, Academic (Anglophone Affairs) - 1 year term ending 2008 * |
| Vacant (as of May 1 '08) | Representative from NOSM – Laurentian Campus - 2 year term ending 2009* (Tim Zmijowskyj held the position for the first 1 year of this term. New nominee will assume this position for remainder of the 2 year term) |
| Derek Wilkinson | Senate appointee (Social Sciences) - 2 year term ending 2008 * |
| Moustapha Soumahoro | Senate appointee (Social Sciences) - 2 year term ending 2008 * |
| Miguel Bombin | Senate appointee (Social Sciences) - 2 year term ending 2009 * |
| Phil Evans | Student (SGA.) - 1 year term ending to 2008 * |
| Ron Smith | Secretary of Senate – Ex Officio, non voting |
| Garry Ferroni | NOSM Representative (non-voting) |

Lakehead University

| | |
|----------------------|--|
| Laurie Hayes | Vice-President (Academic & Provost) - Ex Officio |
| Birbal Singh | Senate Budget Committee - Ex Officio |
| Gary Boire | Graduate Studies - Ex Officio |
| Rhonda Koster | Undergraduate Studies - Ex Officio |
| Joey Farrell (Chair) | Faculty Senator – 3 year term * |
| Ravinder Dhaliwal | Student (LUSU-NOSM) 1 year term * |
| Karen Roche | Secretary of Senate - Ex Officio, non-voting |

*denotes renewable term

Joey Farrell is the incumbent Chair of the Joint Senate Committee for NOSM.

The guiding parameters for the Joint Senate Committee's mandate are captured in the Terms of Reference that was revised and approved by Laurentian and Lakehead University Senate on May 14 and June 19, 2007 respectively.

The Joint Senate Committee for NOSM met on December 20, 2007, February 7, March 27, and April 24, 2008.

The following is an accumulated list of documents reviewed and passed by the Joint Senate Committee for NOSM for recommendation to the Lakehead University and Laurentian University Senates.

| DOCUMENT | LAKEHEAD UNIVERSITY SENATE APPROVAL DATE | LAURENTIAN UNIVERSITY SENATE APPROVAL DATE |
|--|---|---|
| Revised Admissions Calendar Information | May 20, 2008 | May 20, 2008 |
| 60 % Pass for Phase 3 (Year 4) Year 4 (Phase 3) Course Descriptions | May 20, 2008 April 25, 2008 | May 20, 2008 April 15, 2008 |
| Calendar Information documents: Academic Regulations, Program Information and the Policy for the Code of Student Conduct. (aka General Academic Medical Regulations) | April 25, 2008 | April 15, 2008 |
| Year 1 & 2 (Phase 1) Elective 2008-2009 Calendar of Events for NOSM | January 25, 2008 February 29, 2008 | February 29, 2008 February 12, 2008 |
| Year 3 (Phase 2) Curriculum Description | January 25, 2008 | February 29, 2008 |
| OMSAS (Ontario Medical School Application Service) calculated cumulative grade point average be be implemented in the admissions process, in lieu of using the NOSM weighted grade point average | January 25, 2008 | February 29, 2008 |

Respectfully submitted,

Joey Farrell
Joint Senate Committee for NOSM, Chair