

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

Report to the Lakehead and Laurentian University Senates

From: Joint Senate Committee for NOSM

July/August 2014 Report

The Chair of the Joint Senate Committee is Dr. Sheila Cote-Meek.

The Joint Senate Committee for NOSM met on April 11, 2014, the members approved the following revisions to the Joint Senate Committee for NOSM Terms of Reference for submission to the Lakehead and Laurentian University Senates:

Recommendation #1: Joint Senate Committee for NOSM Terms of Reference (amended)

[revisions based on the approvals of the appeal documents for NOSM in 2014]

Action/Motion:

MOVED that the Senate approve the amendments to the **Joint Senate Committee for NOSM Terms of Reference** as presented.

Background/Rationale:

This document has undergone revision to align and ensure consistency with the direction Academic Council has taken in the NOSM Policy regarding Academic Appeals, JSC Process for Appeal document and other related NOSM documents approved by the Senates in April 2014.

~ Joint Senate Committee for NOSM Terms of Reference black-lined version to show amendments.

JOINT SENATE COMMITTEE FOR NOSM
Terms of Reference
APPROVED VERSION

A Joint Senate Committee for NOSM “JSC” 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 Terms of Reference for this Committee are:

1. The Chair will be elected annually by the Committee from among voting members at the first meeting of each academic year.
2. The Committee may meet by video and/or audio conference.
3. A minimum of seven (7) days’ notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the Committee are able to be present and/or consent thereto.
4. The Committee will review only proposals approved by the Academic Council for NOSM.
5. The Committee will be able to consult as necessary.
6. The Committee will be able to recommend acceptance of proposals it has reviewed to the Senates of both Lakehead and Laurentian Universities.
7. The Secretary to the Academic Council will be the Secretary to the Joint Senate Committee and provide administration assistance for this committee.
8. Any recommendation that the Committee makes must go to both Senates and must be the same for both.
9. Rejection or referral back of a Committee recommendation by either Senate will be deemed rejection or referral back by both Senates.
10. Any recommendation rejected or referred back to the Committee that is subsequently revised must go back to both Senates
11. Each university will select six (6) voting members for the Joint Senate Committee for NOSM.

Laurentian Composition

- 1 Vice-President Academic and Provost *
- 1 representative from NOSM
- 3 faculty members
- 1 NOSM Student from an Association representing NOSM Students¹
- Secretary of Senate (non-voting)

Lakehead Composition

- 1 Provost and Vice President (Academic) *
- 1 Chair or delegate from the Senate Undergraduate Studies Committee (appointed for the year by S USC, if different from the chair)
- 1 Faculty Senator elected by Lakehead Senate (3 year term)
- 1 Faculty member, recommended to Senate through the Senate Nominating Committee (3 year term)
- Secretary of Senate (non-voting)
- 1 individual from Lakehead University with expertise in a health related area, elected by Lakehead Senate. The individual may qualify through a teaching or research specialization (3 year term)
- 1 student selected by the Lakehead University Student Union

*If the Provost & Vice President (Academic) is absent, the Deputy Provost or designate may attend meetings as a voting member [if applicable]

12. A non-voting representative from NOSM will sit on the Committee to assist, appointed by the Dean of the Medical School.
13. A quorum for the transaction of business at a Joint Senate Committee meeting shall be 50 % plus one member (7 of 12) or a simple majority of the filled positions.
14. A member who is absent from a scheduled committee meeting more than three (3) times per academic year will have his or her membership on the committee automatically terminated unless determined otherwise by the Chair.
15. The JSC will establish a sub~~c~~-Committee to hear for Appeals, consisting of three (3) members, the Chair or designate plus two voting members from the Joint Senate Committee, to review the decision of the Academic Council Appeals Committee ~~and/or the Student Promotions and Appeals Committee (SP&AC).~~

DO NOT REMOVE THIS VERSION RECORD FROM THIS DOCUMENT		
Version	Date	Authors/Comments
V1.0	June 19, 2007	April 24 2007 Revision by JSC - Approved by Lakehead Senate May 14, 2007 and Laurentian Senate June 19, 2007
V2.0	January 23, 2009	Amendments Laurentian Senate September 16, 2008 & Lakehead Senate January 23 2009 [¹ Motion from Laurentian University Senate on Tuesday, September 16, 2008 passed the change to the Laurentian University Senate Bylaw Chapter X Article 9.(1)]
V2.1	January 20, 2012	Amendments to Lakehead University Membership January 20, 2012
V3.0	September 16, 2013	March 15, 2013 JSC recommendations – Approved at Lakehead U Senate September 16, 2013 / Laurentian U Senate April 17, 2013
<u>V.3.1</u>	<u>April 2014</u>	<u>Edits to Terms of Reference to be consistent with changes and creation of the NOSM Appeals Policies.</u>