

# Agenda

82<sup>nd</sup> CAUT Council Meeting

May 4 – May 7, 2017  
Westin Ottawa Hotel

Preliminary    Revised    Final

March 21, 2017

## PROGRAM OF EVENTS

### THURSDAY, May 4

09:00 – 10:00	Meeting of NUCAUT Locals	Governor General 1
10:00 – 10:30	Orientation for New Delegates	Ontario
10:00 – 11:15	Meeting of Provincial and Federated Associations	Quebec
10:00 – 13:30	Council Registration	Confederation II/III
11:30 – 12:30	Information Sessions	
	<i>i) Travelling to the US: Your rights at the border</i>	Quebec
	<i>ii) Dealing with Conflicts between Members</i>	Les Saisons
	<i>iii) Say what? Academic freedom and social media</i>	Governor General I
13:30 – 17:00*	Council Meeting	Confederation II/III
18:00 – 19:30	Cash Bar Reception	Governor General I

### FRIDAY, May 5

09:00 – 17:00*	Council Meeting	Confederation II/III
12:00 – 12:30	Academic Freedom Fund Membership Meeting	Confederation II/III
18:30 – 21:30*	Lee Lorch Award: Reception/Dinner with Dr. Craig Heron, Professor of History, York University	Governor General I/II

### SATURDAY, May 6

09:00 – 17:30*	Council Meeting	Confederation II/III
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### SUNDAY, May 7

09:00 – 12:00	Council Meeting	Confederation II/III
12:00 – 14:00	Executive Meeting	Renaissance Parlour

\* **End of session approximate**

*Council members are reminded that meetings of Council are open. Times indicated on the agenda are approximate unless followed by the notation "order of the day".*



## PRELIMINARY AGENDA

### THURSDAY, May 4

- 13:30
01. Call to Order and Announcements by Speaker
  02. Adoption of Agenda
  03. Nominations of Directors
  04. Adoption of Minutes of Meeting of November 25-27, 2016
  05. President's Remarks
  06. Report of Elections and Resolutions Committee
    - a) Rules of Order
    - b) CAUT By-Law
    - c) Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
  07. Recommendations for CAUT Awards
    - a) Bernice Schrank
    - b) Donald C. Savage
    - c) Equity
- 14:00
08. Presentation and Discussion  
*Civility and its Discontents: Respectful Workplace Policies and Academic Freedom*
- 15:30
- REFRESHMENT BREAK**
- 16:00
09. Presentation of the Academic Librarians' and Archivists' Distinguished Service Award
  10. Presentation of the Sarah Shorten Award
- 17:00
- RECESS**

## FRIDAY, May 5

- 09:00        **ORDER OF THE DAY**  
11.        Forum for Executive Committee Candidates
- 10:30        **REFRESHMENT BREAK**
- 11:00        12.        Report on Administration and Finance: Part I  
            a)        Budget 2017–2018 Review (for information and discussion only)
13.        Political Action and Lobbying  
            a)        Lobby Report  
            b)        Federal Budget 2017  
            c)        Fundamental Science Review  
            d)        Equity in Federal Research Programs  
            e)        Parliamentary Standing Committee on the Status of Women  
                  i)        Economic Security of Women in Canada  
            f)        Fair Employment Week  
            g)        Trade in Educational Services  
            h)        Civil Liberties and Human Rights  
                  i)        Bill C-51  
                  ii)        Bill C-23  
            i)        Copyright
- 12:00        **COUNCIL RECESS**  
  
**CAUT ACADEMIC FREEDOM FUND MEMBERSHIP MEETING (12:00 – 12:30)**
- 12:30        **LUNCH**
- 14:00        14.        Reports  
            a)        Collective Bargaining  
            b)        Education  
            c)        Occupational Health and Safety  
            d)        Organizing
- 14:30        15.        International Matters  
            a)        CAUT International Solidarity Work  
                  i)        National Association of Graduate Teachers (NAGRAT)  
                  ii)        Palestinian Federation of Unions of University Professors and  
                          Employees (PFUUPE)  
                  iii)        College Lecturers Association of Zimbabwe  
            b)        OECD  
            c)        Educational International  
            d)        Turkey
- 15:30        **REFRESHMENT BREAK**
- 16:00        16.        CAUT Policies  
            a)        'Deemed Hours' for Employment Insurance  
            b)        Dependent Care  
            c)        Federal Contractors Program

- d) Guidelines for Acceptance of Private Donations
- e) International Students

**ORDER OF THE DAY**

17:00 17. Presentation of CAUT Awards for Journalistic Excellence

17:30 **RECESS**

## SATURDAY, May 6

09:00

**ORDER OF THE DAY**

18. ELECTION OF OFFICERS
  - a) President
  - b) Vice-President

09:30

**ORDER OF THE DAY**

19. Report of the Executive Director
  - a) Academic Freedom
    - i) Investigations
    - ii) Cases
    - iii) Censure
      - A) Carleton
      - B) Niagara College
  - b) Litigation Report

10:30

**REFRESHMENT BREAK**

11:00

**ORDER OF THE DAY**

20. Report on Administration and Finance: Part II
  - a) Audited Financial Statements
  - b) Financial Report – Nine months ending March 31, 2017
  - c) Budget 2017-18 [for approval – see 12 (a)]
  - d) Appointment of Auditor
  - e) Staff Bargaining (in-camera)

11:30

**ORDER OF THE DAY**

21. ELECTION OF CHAIRS OF STANDING COMMITTEES
  - a) Academic Freedom and Tenure Committee
  - b) Contract Academic Staff Committee
  - c) Equity Committee

12:00

**NOMINATIONS FOR SPEAKER AND DEPUTY SPEAKER OF COUNCIL AND TO COUNCIL COMMITTEES CLOSE – BALLOTS FOR ELECTIONS WILL BE CIRCULATED BETWEEN 15:15 and 15:30**

12:30

**LUNCH**

14:00

**ORDER OF THE DAY**

22. ELECTION OF REPRESENTATIVES-AT-LARGE
  - a) Representative-at-large (Aboriginal)
  - b) Representative-at-large (Francophone)
  - c) Representative-at-large (Quebec)
  - d) Representative-at-large (General) [2 to be elected]
  
23. Annual Reports of CAUT Standing Committees
  - a) Academic Freedom & Tenure Committee
  - b) Collective Bargaining & Economic Benefits Committee
    - i) Donald C. Savage Award Recommendation
  - c) Contract Academic Staff Committee
  - d) Equity Committee

e) Librarians' and Archivists' Committee

24. Annual Reports

- a) Report of the President
- b) Report of the Executive Director

25. Reports of Committees of the CAUT Executive Committee

- a) Francophones' Committee
- b) Clinical Faculty Committee

26. Reports of Working Groups

- a) Aboriginal Post-Secondary Education Working Group
- b) Advisory Group on Distance and On-Line Education

27. Membership on CAUT Standing Committees

15:30

**REFRESHMENT BREAK**

16:00

**ORDER OF THE DAY**

28. ELECTION OF SPEAKER OF COUNCIL, ELECTIONS AND RESOLUTIONS COMMITTEE

29. Report from the National Union of the Canadian Association of University Teachers (NUCAUT)

30. Annual Report of the CAUT Defence Fund

31. Report of the Harry Crowe Foundation

32. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)

33. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)

17:30

**RECESS**

## SUNDAY, May 7

- 09:00      34.    Review of Minutes of Meetings of the Executive Committee
- a)    Meeting of September 16-17, 2016
  - b)    Conference Call of October 26, 2016
  - c)    Meeting of November 22-23, 2016
  - d)    Conference Call of December 13, 2016
  - e)    Conference Call of January 10, 2017
  - f)    Conference Call of January 24, 2017
- 10:30      **REFRESHMENT BREAK**
- 10:45      35.    Coalitions
- a)    International Civil Liberties Monitoring Group
  - b)    Public Education Network
  - c)    Canadian Consortium for Research
36.    Report on Publications
37.    Recipients of CAUT Dedicated Service Awards
38.    Organizational Resolutions
- a)    Signing Authorities
39.    New Associate Members
40.    Other Business
- 12:00      **ADJOURNMENT**