

# Agenda

83<sup>rd</sup> CAUT Council Meeting

November 24–26, 2017

Westin Ottawa Hotel

Preliminary    Revised    **Final**

November 14, 2017

## PROGRAM OF EVENTS

### FRIDAY, November 24

09:00 – 10:00	Meeting of NUCAUT Locals	Governor General III
10:00 – 10:30	Orientation for New Delegates	Quebec Room
10:00 – 11:30	Meeting of Provincial & Federated Associations	Newfoundland/Nova Scotia Rooms
10:00 – 13:30	Council Registration	Confederation II/III
11:30 – 12:30	Information Sessions: i. <i>Strike! The Preparation</i>	Newfoundland/Nova Scotia Rooms
	ii. <i>Get Science Right 2.0</i>	Quebec Room
	iii. <i>CAUT Copyright Campaign</i>	Governor General III
13:30 – 17:00*	Council Meeting	Confederation II/III
17:30 – 19:00	Reception	Governor General III

### SATURDAY, November 25

09:00 – 17:30*	Council Meeting	Confederation II/III
12:00 – 12:30	Academic Freedom Fund Membership Meeting	Confederation II/III
18:30 – 22:00*	Reception / Dinner featuring Mike Jennings, former General Secretary, Irish Federation of University Teachers	National Arts Centre, O’Born Room

### SUNDAY, November 26

09:00 – 12:00	Council Meeting	Confederation II/III
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\* **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**".*



## FINAL AGENDA

### FRIDAY, November 24

- 13:30      01. Call to Order and Announcements by Speaker
02. Adoption of Agenda
03. Adoption of Minutes of Meeting of May 4 – 7, 2017
- a) Business Arising from the Minutes
04. President's Remarks
05. Report of Elections and Resolutions Committee
- a) Rules of Order
- b) CAUT By-law Number 1
- c) Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
06. Recommendations for CAUT Awards
- a) Lee Lorch Award
- b) Sarah Shorten Award
- c) Milner Award
- 14:00      **ORDER OF THE DAY**
07. Presentation: *The Copyright Act Review – What's at stake for the academic community?*
- Chair: Carla Graebner, CAUT Librarians' and Archivists' Committee
- Michael Geist, Canada Research Chair in Internet and E-commerce Law, University of Ottawa
- Meera Nair, Copyright Officer, Northern Alberta Institute of Technology
- 15:30      **REFRESHMENT BREAK**
- 16:00      **ORDER OF THE DAY**
08. Address
- Carlos de Feo, General Secretary, Federación Nacional de Docentes Universitarios (National Federation of University Teachers), Argentina
- 16:30      **ORDER OF THE DAY**
09. Presentation of the Bernice Schrank Award
- Tess Hooks, University of Western Ontario
- 17:00      **RECESS**

## SATURDAY, November 25

- 09:00 10. CAUT Policy
- a) Policy Statements
    - i) Pay Equity (renamed Human Right to Equitable Compensation)
    - ii) Allocation of Strike Pay
    - iii) Discrimination Against Staff Living with Communicable Diseases
    - iv) Whistleblowers and Whistleblowing
  - b) Model Clauses
    - i) Privacy and Campus Surveillance
    - ii) Evaluation of Teaching Performance
- 10:30 **REFRESHMENT BREAK**
- 11:00 **ORDER OF THE DAY**
11. Report of Executive Director on Academic Freedom
- a) Issues
    - i) Respectful Workplace Policies
    - ii) Controversial Speakers on Campus/Online Harassment of Academic Staff
    - iii) Report on Governance at the University of Montreal (Jean Portugais, President, Syndicat général des professeures et professeurs d'Université de Montréal)
  - b) Investigations
    - i) Rancourt (University of Ottawa)
    - ii) Horne, Goodyear, Nassar (Dalhousie)
    - iii) Enbridge (Calgary)
  - c) Cases
    - i) Persinger (Laurentian)
    - ii) Hall (Lethbridge)
    - iii) Potter (McGill)
  - d) Censure
    - i) Carleton
    - ii) Niagara College
  - e) Litigation Report
    - i) Maillé (Université du Québec à Montréal)
    - ii) Bérard (Université de Montréal, School of Pharmacy)
    - iii) Access Copyright/York University
    - iv) Trinity Western University, et al. v. Law Society of Upper Canada
- 12:00 **CAUT COUNCIL RECESS/  
CALL TO ORDER – ACADEMIC FREEDOM FUND MEMBERSHIP MEETING**
- 12:30 **LUNCH**
- 14:30 **ORDER OF THE DAY**
12. Presentation of the CAUT Equity Award and Donald C. Savage Award
- Equity Award Recipients
- Aaron Devor, University of Victoria
  - Elizabeth Quinlan, University of Saskatchewan
- Donald C. Savage Award Recipients
- Robert Farmer, Mount Saint Vincent University
  - Jon Church, Memorial University of Newfoundland

13. Reports
  - a) Collective Bargaining
  - b) Education
  - c) Organizing
  - d) Occupational Health & Safety
  
14. Advocacy and Political Action
  - a) Fundamental Science Review
    - i) Get Science Right campaign
  - b) Post-secondary Education Funding
    - i) Federal Budget
  - c) Canada 150 Research Chairs
  - d) Review of the Canada Research Chairs Program
  - e) University and College Academic Staff System (UCASS)
  - f) Civil Liberties and Human Rights
    - i) Bill C-59
    - ii) Bill C-23
  - g) Trade in Educational Services
    - i) NAFTA renegotiations
  - h) Review of the Copyright Act
  - i) Report on Fair Employment Week
  
15. International Matters
  - a) CAUT International Solidarity Work
    - i) National Association of Graduate Teachers (Ghana)
    - ii) Palestinian Federation of Unions of University Professors and Employees
    - iii) College Lecturers' Association of Zimbabwe
    - iv) Syndicat Unitaire et Démocratique des Enseignants du Sénégal (SUDES)
  - b) OECD
  - c) UNESCO
  - d) Education International

15:30 **REFRESHMENT BREAK**

16:00 **ORDER OF THE DAY**

16. Panel Discussion: Celebrating the 20<sup>th</sup> Anniversary of the UNESCO Recommendation Concerning the Status of Higher Education Teaching Personnel
  - David Edwards, Deputy General Secretary, Education International
  - Joanna de Groot, President, University and College Union (United Kingdom)
  - Monique Fouilhoux, Chair, Global Campaign for Education

17:30 **RECESS**

## SUNDAY, November 26

- 09:00 17. Report on Administration and Finances
- a) Financial Statements
    - i) Financial Report (year ending June 30, 2017)
    - ii) Auditors' Report
      - A) Report of the Audit Committee
    - iii) Financial Report 1<sup>st</sup> Quarter (ending September 30, 2017)
- 09:30 **ORDER OF THE DAY**
18. Reports of Standing Committees
- a) Academic Freedom & Tenure Committee
  - b) Collective Bargaining & Economic Benefits Committee
    - i) Casual vacancy on CBEB Committee
  - c) Contract Academic Staff Committee
  - d) Equity Committee
    - i) CAUT Equity Conference: Mobilizing Intersections
  - e) Librarians' and Archivists' Committee
19. Reports of Working Groups and Committees of the Executive
- a) Aboriginal Post-Secondary Education Working Group
  - b) Clinical Faculty Committee
  - c) Francophones' Committee
    - i) CAUT Francophones' Conference
  - d) Advisory Group on Distance and On-line Education
20. Report of Executive Committee
- a) Minutes
    - i) Meeting of February 17-18, 2017
    - ii) Meeting of May 2-3, 2017
    - iii) Meeting of May 7, 2017
    - iv) Meeting of June 15-17, 2017
- 10:30 **REFRESHMENT BREAK**
- 10:45 21. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
22. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
23. Report from the National Union of the Canadian Association of University Teachers (NUCAUT)
24. Report from the Harry Crowe Foundation
- a) Olivieri Lectureship
25. Report of the CAUT Defence Fund
26. Report of the J.H. Stewart Reid Memorial Fellowship Trust
27. New Associate Members
- 12:00 **ADJOURNMENT**