

Agenda

83rd CAUT Council Meeting

November 24–26, 2017

Westin Ottawa Hotel

√ Preliminary Revised Final

October 13, 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>TBA</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

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**".*



PRELIMINARY 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 Faculty Association
- 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 (Revision)
 - 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
 - c) Administrative Policies
 - i)

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
 - 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) McMaster
 - ii) Maillé (UQAM)
 - 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 Faculty Association
- Jon Church, Memorial University of Newfoundland Faculty Association

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 20th 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 1st 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
 - 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 Francophone 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
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**