

# Agenda

84<sup>th</sup> CAUT Council Meeting

April 26 – April 29, 2018  
Fairmont Château Laurier Hotel

Preliminary  Revised  Final

March 16, 2018

## PROGRAM OF EVENTS

### THURSDAY, April 26

09:00 – 10:00	Meeting of NUCAUT Locals	Canadian Room
10:00 – 10:30	Orientation for New Delegates	MacDonald Room
10:00 – 11:15	Meeting of Provincial and Federated Associations	Burgundy Room
10:00 – 13:30	Council Registration	Ballroom
11:30 – 12:30	Information Sessions	
	1) TBD	Renaissance Room
	2) TBD	Burgundy Room
	3) TBD	MacDonald Room
13:30 – 17:30*	Council Meeting	Ballroom
17:30 – 19:00	Reception	Laurier Room

### FRIDAY, April 27

09:00 – 17:00*	Council Meeting	Ballroom
12:00 – 12:30	Academic Freedom Fund Membership Meeting	Ballroom

### SATURDAY, April 28

09:00 – 17:30*	Council Meeting	Ballroom
18:30 – 21:30*	Lee Lorch Award: Reception/Dinner with Dr. John Smol, Professor of Biology, Queen's University	Drawing Room

### SUNDAY, April 29

09:00 – 12:00	Council Meeting	Ballroom
12:00 – 14:00	Executive Meeting	Presidential Suite

\* *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, April 26

- 13:30
01. Call to Order and Announcements by Speaker
  02. Adoption of Agenda
  03. Report of the Elections and Resolutions Committee
    - a) Nominations Report
    - b) Call for Nominations for Speaker, Deputy Speaker, and Elections and Resolutions Committee
    - c) Rules of Order
    - d) CAUT By-Law
      - i) By-law Amendment
    - e) Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
  04. Adoption of Minutes of Meeting of November 24-26, 2017
  05. President's Remarks
  06. Applications for Membership
  07. Recommendations for CAUT Awards
    - a) Bernice Schrank
    - b) Donald C. Savage
    - c) Equity
- 14:00
08. Presentation and Discussion: Academic Freedom in Turkey
    - *Latife Akyüz, Academics for Peace*
    - *Nina Ulbrich, Gewerkschaft Erziehung und Wissenschaft (German Education Union)*
- 15:30
- REFRESHMENT BREAK**
- 16:00
09. Guest Speaker
    - *Dr. Aidan Seery, President, Irish Federation of University Teachers*
  10. Guest Speaker
    - *Dr. Hassan Diab*
- 17:00
11. Presentation of the Milner Award
  12. Presentation of the Sarah Shorten Award
- 17:30
- RECESS**

## FRIDAY, April 27

- 09:00        **ORDER OF THE DAY**  
13.      Forum for Executive Committee Candidates
- 10:30        **REFRESHMENT BREAK**
- 11:00        14.      Report on Administration and Finance: Part I  
            a)      Budget 2018–2019 Review (for information and discussion only)
15.      Political Action and Lobbying  
            a)      Public Opinion Poll  
            b)      Lobby Report  
            c)      Federal Budget 2018  
            d)      Equity in Federal Research Programs  
            e)      Fair Employment Week  
            f)      Contract Academic Staff Survey  
            g)      Review of the Copyright Act  
            h)      Trade in Educational Services  
                i)      Comprehensive and Progressive Agreement for Trans-Pacific  
                        Partnership  
                ii)     NAFTA re-negotiations  
            i)      Civil Liberties and Human Rights  
                i)      Bill C-59  
                ii)     Border Issues
- 12:00        **COUNCIL RECESS**  
  
**CAUT ACADEMIC FREEDOM FUND MEMBERSHIP MEETING (12:00 – 12:30)**
- 12:30        **LUNCH**
- 14:00        16.      Member Resolutions
- 15:00        17.      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  
                iv)     Syndicat Unitaire et Démocratique des Enseignants du Sénégal  
                        (SUDES)  
                v)      University Teachers Association of Ghana (UTAG)  
            b)      Organization for Economic Co-operation and Development  
            c)      Educational International  
            d)      Turkey
- 15:30        **REFRESHMENT BREAK**
- 16:00        **ORDER OF THE DAY**  
18.      Guest Speaker  
            ■      *Tim McSorley, National Coordinator, International Civil Liberties  
                        Monitoring Group*

- 16:30      19.    Reports
- a)    Collective Bargaining
  - b)    Education
  - c)    Occupational Health and Safety
  - d)    Organizing
20.    CAUT Policies and Model Clauses
- a)    PS on Defamation Actions Arising out of Academic Activities
  - b)    PS on Salary Structure
  - c)    MC on Care Provider Leave
  - d)    MC on Legal Liability
  - e)    MC on Privacy and Security of Personal and Professional Documents and Communication
- 17:30      **RECESS**

## SATURDAY, April 28

09:00

**ORDER OF THE DAY**

21. ELECTION OF OFFICERS
  - a) President
  - b) Vice-President
  - c) Treasurer

09:30

**ORDER OF THE DAY**

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

10:30

**REFRESHMENT BREAK**

11:30

**ORDER OF THE DAY**

23. ELECTION OF CHAIRS OF STANDING COMMITTEES
  - a) Chair of the Librarians' and Archivists' Committee
  - b) Co-Chair of the Equity Committee
  - c) Chair of the Collective Bargaining and Economic Benefits Committee

12:00

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

12:30

**LUNCH**

14:00

**ORDER OF THE DAY**

24. 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]
25. Annual Reports of CAUT Standing Committees
  - a) Academic Freedom & Tenure Committee
  - b) Collective Bargaining & Economic Benefits Committee
  - c) Contract Academic Staff Committee
  - d) Equity Committee
  - e) Librarians' and Archivists' Committee
26. Annual Reports
  - a) Report of the President
  - b) Report of the Executive Director
27. Reports of Committees of the CAUT Executive Committee
  - a) Francophones' Committee
  - b) Clinical Faculty Committee
28. Reports of Working Groups
  - a) Aboriginal Post-Secondary Education Working Group
  - b) Advisory Group on Distance and On-Line Education

29. Membership on CAUT Standing Committees

15:30

**REFRESHMENT BREAK**

16:00

**ORDER OF THE DAY**

30. ELECTION OF SPEAKER, DEPUTY SPEAKER, MEMBERS OF ELECTIONS AND RESOLUTIONS COMMITTEE

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

32. Annual Report of the CAUT Defence Fund

33. Report of the Harry Crowe Foundation

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

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

**ORDER OF THE DAY**

17:00

36. Presentation of CAUT Awards for Journalistic Excellence

17:30

**RECESS**

## SUNDAY, April 29

- 09:00        **ORDER OF THE DAY**
37.    Report on Administration and Finance: Part II
- a)    Audited Financial Statements
  - b)    Financial Report – Nine months ending March 31, 2018
  - c)    Budget 2018-19 [for approval — see 13 (a)]
  - d)    Appointment of Auditor
- 09:30        38.    Review of Minutes of Meetings of the Executive Committee
- a)    Meeting of September 15-16, 2017
  - b)    Meeting of November 21-22, 2017
- 10:30        **REFRESHMENT BREAK**
- 10:45        39.    Coalitions
- a)    International Civil Liberties Monitoring Group
  - b)    Public Education Network
  - c)    Canadian Consortium for Research
40.    Report on Publications
41.    Recipients of CAUT Dedicated Service Awards
42.    Organizational Resolutions
- a)    Signing Authorities
43.    New Associate Members
44.    Other Business
- 12:00        **ADJOURNMENT**