

Draft Final

83rd CAUT Council Meeting

24-26 November 2017

Westin Ottawa Hotel

Speaker

Ted Montgomery OPSEU

Deputy Speaker

Gordon Shrimpton

Executive Committee

James Compton	President – (UWOFA)
Robin Vose	Past President – (FAUST)
Brenda Austin-Smith	Vice-President (UMFA)
Yalla Sangaré	Treasurer – (APBUS)
Kevin Kane	Representative-at-large (General) – (AASUA)
Kelly Meckling	Representative-at-large (General) – (UGFA)
Blanca Navarro Pardiñas	Representative-at-large (Francophone) – (APPUMCE)
David Newhouse	Representative-at-large (Aboriginal) - (TUFA)
John G. Kingma	Representative-at-large (Quebec) - (SPUL)
Peter McInnis	Chair, Academic Freedom and Tenure Committee – (StFXAUT)
Terri Van Steinburg	Chair, Collective Bargaining and Economic Benefits Committee – (Kwantlen - FPSE)
Carla Graebner	Chair, Librarians' and Archivists' Committee – (SFUFA)
Sarika Bose	Chair, Contract Academic Staff Committee – (UBC)
Wesley Crichlow	Co-Chair, Equity Committee – (UOIT)

Ex-Officio Member

David Robinson CAUT Executive Director

Local Associations – Delegates

Heather Bruce	Alberta (AASUA)	Karen Harper	CUPE 3912 (DU-CUPE 3912)
Henry Hornstein	Algoma (AUFA)	Chris Hancock	Grant MacEwan (GMUFA)
Nick Driedger	Athabasca (AUFA)	Bill Cormack	Guelph (UGFA)
Alyda Faber	Atlantic (ASTFA)	Neil Brooks	Huron (HUCFA)
Teresa Place	BCIT (BCITFA)	Mike Bennett	King's College (UKCTA)
Melissa Jean	Brescia (BFA)	Benjamin Muller	King's University College (KUCFA)
Deena Rubuliak	British Columbia (UBCFA)	Gautam Das	Lakehead (LUFA)
Michelle Webber	Brock (BUFA)	James Ketchen	Laurentian (LUFAPPUL)
Sandra Hoenle	Calgary (TUCFA)	Yvan Leanza	Laval (SPUL)
Sylvain Leblanc	Canadian Military Colleges (CMCFA)	Andrea Amelinckx	Lethbridge (ULFA)
Calvin Howley	Cape Breton (CBUFA)	Janet Morrill	Manitoba (UMFA)
Root Gorelick	Carleton (CUASA)	Janine Mauzeroll	McGill (MAUT)
Ted Stathopoulos	Concordia (CUFA)	Laura Parker	McMaster (MUFA)
Wayne Dealy	CUPE 3902 (UT-CUPE 3902)	William Schipper	Memorial (MUNFA)
Darren Abramson	Dalhousie (DFA)	Mathieu Lang	Moncton (ABPPUM)

Jules de Tibeiro	Moncton à Shippagan (APPPUMCS)	John Huels	Saint Paul (PASPU/APPUSP)
Jeff Lilburn	Mount Allison (MAFA)	David Alper	Saint-Boniface (APCUSB)
Marc Schroeder	Mount Royal (MRFA)	Kamel Khiari	Sainte-Anne (APPBUSA)
Robert Farmer	Mount Saint Vincent (MSVUFA)	Patricia Farnese	Saskatchewan (USFA)
Sue Blair	New Brunswick (AUNBT)	Brian Green	Simon Fraser (SFUFA)
Amanda Burk	Nipissing (NUFA)	Bruce Sparks	St. Francis Xavier (StFXAUT)
Matt Reid	Northern BC (UNBC-FA)	Veronica Austen	St. Jerome's (SJU-ASA)
Nova Mason	Northern Ontario School of Medicine (NOSMFSA)	Jonathon Wilcke	St. Mary's (StMUFA)
Mathew Reichertz	NSCAD (FUNSCAD)	Craig Proulx	St. Thomas (FAUST)
Charles Reeve	OCAD	Christopher Hrynkow	St. Thomas More (STMFU)
Susan Spronk	Ottawa (APUO)	Cynthia Messenger	Toronto (UTFA)
Sharon Myers	PEI (UPEIFA)	Jocelyn Williams	Trent (TUFA)
Kayll Lake	Queen's (QUFA)	Mike Eklund	UOIT (UOITFA)
Dennis Fitzpatrick	Regina (URFA)	Helga Hallgrimsdottir	Victoria (UVicFA)
Kenneth Christie	Royal Roads (RRUFA)	Bryan Tolson	Waterloo (FAUW)
Peter Danziger	Ryerson (RFA)	Stephen Pitel	Western (UWOFA)
Marc Lamoureux	Saint Mary's (SMUFU)	Michele Kramer	Wilfrid Laurier (WLUFA)
		Jeff Noonan	Windsor (WUFA)
		Jacqueline Romanow	Winnipeg (UWFA)
		Richard Wellen	York (YUFA)

Local Associations – Absent

Acadia (AUFA)
Bishop's (APBU)
Brandon (BUFA)
Carleton Postdoc (CUPA)
Concordia U-C (CUEFA)
CUPE 3909 (Manitoba)
Hearst (APUH)
McMaster Librarians (MUALA)
Moncton à Edmundston (APPUMCE)
Osgoode Hall (OHFA)
St. John's (SJCFA)

Federated Associations

Ken Heather ACIFA
George Davison FPSE-BC
Martin Devitt OPSEU

Provincial Associations – Delegates

Scott Stewart ANSUT
Paul Rogers CAFA
James Johnson CUFA BC
Robert Chernomas MOFA
Hector Adégbidi FNBFA
Brynne Sinclair-Waters OCUFA

Provincial Associations – Absent

Saskatchewan – SAUT

CAUT Staff Representative

Immanuel Lanzaderas
Christina Muehlberger

Provincial Associations Having Special Arrangements with CAUT

Denis Bélisle FQPPU

Local, Provincial and Federated Associations - Alternates and Observers

Brygeda Renke	Alberta (AASUA)	Nicole Cardinal	Northern Ontario School of Medicine (NOSMFSA)
Terry Sway	Alberta (AASUA)		Queen's (QUFA)
Nancy Knaggs	BCIT (BCITFSA)	Leslie Jermyn	Regina (URFA)
Alan Doyle	British Columbia (UBCFA)	Kevin Siebert	Ryerson (RFA)
Don Kozak	Calgary (TUCFA)	Rahul Sapra	Saskatchewan (USFA)
Friskjen Van Veldhoven	Carleton (CUASA)	Lachlan McWilliams	Saskatchewan (USFA)
Christal Côté	Carleton (CUASA)	Len Findlay	Simon Fraser (SFUFA)
Geneviève Robichaud	Concordia (CUFA)	Michael Sjoerdsma	St. Mary's (StMUFA)
Aaron Brauer	Concordia (CUFA)	Benita Bunjun	Toronto (UTFA)
David Westwood	Dalhousie (DFA)	Linda Kohn	Toronto (UTFA)
Jasmine French	Grant MacEwan (GMUFA)	Silvia Vong	Trent (TUFA)
Sue Hubers	Guelph (UGFA)	Marcus Harvey	Victoria (UVicFA)
Martin Dumas	Laval (SPUL)	Martha McGinnis	Western (UWOFA)
Margot Kaszap	Laval (SPUL)	Daniel Belliveau	Wilfrid Laurier (WLUFA)
Annabree Fairweather	Lethbridge (ULFA)	Sheila McKee-Protopapas	Windsor (WUFA)
Greg Flemming	Manitoba (UMFA)	Debbie Noble	Winnipeg (UWFA)
Joseph Varga	McGill (MAUT)	Lisa McGifford	York (YUFA)
Sarah Severson	McGill (MAUT)	Erin Black	ACIFA
Petra Rohrbach	McGill (MAUT)	Anna Beukes	FPSE-BC
Robin Whitaker	Memorial (MUNFA)	Tom Friedman	FPSE-BC
Alison Coffin	Memorial (MUNFA)	Bob Davis	CAFA
Tanya Stogre	Mount Royal (MRFA)	Lori Morinville	CAFA
Jennie Hornosty	New Brunswick (AUNBT)	John Nicholls	CUFA BC
Vlad Tasic	New Brunswick (AUNBT)	Michael Conlon	FNBFA
Paul Sanborn	Northern BC (UNBC-FA)	Lise Robichaud	OCUFA
Brian Ross	Northern Ontario School of Medicine (NOSMFSA)	Mark Rosenfeld	

Guests, Speakers and Observers

Tom Booth	President, CAUT Defence Fund
Jon Church	Recipient, Donald C. Savage Award, Memorial University of Newfoundland
Rob Copeland	University and College Union, United Kingdom
Carlos De Feo	General Secretary, National Federation of University Teachers, Argentina
Joanna De Groot	University and College Union, United Kingdom
Aaron Devor	Recipient, Equity Award, University of Victoria
David Edwards	Deputy General Secretary, Education International
Robert Farmer	Recipient, Donald C. Savage Award, Mount Saint Vincent University
Monique Fouilhoux	Chair, Global Campaign for Education, Education International
Michael Geist	Canada Research Chair in Internet and E-commerce Law, University of Ottawa
Tess Hooks	Recipient, Bernice Schrank Award, University of Western Ontario (UWOFA)
Mike Jennings	Former General Secretary, Irish Federation of University Teachers
Sylvain Marois	Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
Laurence McFalls	Université de Montréal
Jean Murdock	Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
Meera Nair	Copyright Officer, Northern Alberta Institute of Technology
Cindy Oliver	CAUT Elections and Resolutions Committee
Nick Papatheodorakos	Concordia University Part-time Faculty Association
Jean Portugais	Syndicat général des professeures et professeurs d'Université de Montréal (SGPUM)

Elizabeth Quinlan	Recipient, Equity Award, University of Saskatchewan
Yamile Socolovsky	National Federation of University Teachers, Argentina
Robert Soroka	Concordia University Faculty Association (CUFA)
Terri Van Steinburg	President, NUCAUT

CAUT Staff

Chantal Vallerand	Director, Operations
Pam Foster	Director, Research and Political Action
Valérie Dufour	Director, Communications
Marcel Roy	Meeting and Event Planner
Monique Cooke	Administrative Assistant
Constance Hewitt	Administrative Assistant
Margaret McGovern-Potité	Executive Assistant to the Executive Director
Chantal Sundaram	Collective Bargaining Officer
Kevin Albert	Graphic Designer
Peter Barnacle	General Counsel
Louise Birdsell Bauer	Research Officer
Paul Jones	Education Officer
John Eustace	Collective Bargaining Officer
Lisa Keller	Communications Officer
Laura Lozanski	Health and Safety Officer
Jeff McKeil	Collective Bargaining Officer
Andrea Harrington	Collective Bargaining Officer

01. Call to order and Announcements by Speaker

The Speaker, Ted Montgomery, called the meeting to order and acknowledged that we are meeting on traditional, unceded Algonquin territory.

He made several announcements with respect to the operation of the meeting.

02. Adoption of Agenda

SASKATCHEWAN/REPRESENTATIVE-AT-LARGE GENERAL (MECKLING): THAT the agenda be adopted, as circulated.

CARRIED

03. Adoption of Minutes of Meeting of May 4 - 7, 2017

CONCORDIA/WINDSOR: THAT the minutes of the May 4-7, 2017 Council meeting be approved, as circulated.

CARRIED

04. President's Remarks

The President welcomed delegates to the meeting. He pointed to the importance of Council meetings as allowing associations to come together to discuss matters of importance to the profession. He reported on the success of Parliament Hill Day, held the day before, which was used to promote key issues concerning post-secondary education, including funding for basic research. He informed delegates that earlier in the week, the Executive Committee had an opportunity to meet with the Minister of Science, Kirsty Duncan, and NDP leader, Jagmeet Singh. He talked about the important fight undertaken by OPSEU members in the lead-up to and during their strike.

The President highlighted and recognized 25 years of service for two CAUT employees, Kevin Albert and Constance Hewitt; and 40 years of service for Liza Duhaime.

The president also recognized the service of Gordon Shrimpton, who announced his resignation as Deputy Chair.

05. Report of Elections and Resolutions Committee

The Speaker announced that the Elections and Resolutions Committee has reviewed the CAUT By-law and Rules of Order, and is recommending the following changes to the Executive Committee:

1. When there is only one nominee for a position, the nominee will be acclaimed;
2. A delegate or alternate of any member association must be a member or an employee of that association;
3. Nominations for Speaker and Deputy Speaker should be submitted to the Past President, and not the Speaker.

a) Rules of Order

The Speaker drew delegates' attention to the Rules of Order, which were included in the online meeting documentation.

b) CAUT By-law Number 1

The Speaker drew delegates' attention to the CAUT By-law, which was included in the online meeting documentation.

c) Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings

The Speaker drew delegates' attention to the Primer, which was included in the online and printed meeting documentation.

06. Recommendations for CAUT Awards

a) Lee Lorch Award

PAST PRESIDENT/QUEEN'S THAT: the 2018 Lee Lorch Award be awarded to Dr. John P. Smol of Queen's University.

CARRIED

b) Sarah Shorten Award

CO-CHAIR EQUITY COMMITTEE (CRICHLAW)/BRITISH COLUMBIA THAT: the Sarah Shorten Award be awarded to Dr. Margot Young of the University of British Columbia.

CARRIED

c) Milner Award

CHAIR ACADEMIC FREEDOM AND TENURE/TORONTO THAT: the Milner Award be awarded to Dr. James L. Turk.

CARRIED

07. Presentation
The Copyright Act Review – What’s at stake for the academic community?

Carla Graebner, Chair of the CAUT Librarians’ and Archivists’ Committee, introduced panelists Michael Geist, Canada Research Chair in Internet and E-Commerce Law with the University of Ottawa, and Meera Nair, Copyright Officer with the Northern Alberta Institute of Technology. Both panelists gave a presentation on the issues at stake in the Copyright Act review.

08. Address

Carlos de Feo, General Secretary of the Federación Nacional de Docentes Universitarios (National Federation of University Teachers) in Argentina, gave a presentation on the challenges facing public post-secondary education in the face of a new government in Argentina.

09. Presentation of the Bernice Schrank Award

The Bernice Schrank Award was presented to Tess Hooks of the University of Western Ontario.

10. CAUT Policy

a) Policy Statements

- i) Pay Equity (renamed Human Right to Equitable Compensation)

VICE-PRESIDENT/GRANT MACEWAN: THAT the revised Policy Statement on Pay Equity (renamed Human Right to Equitable Compensation) be approved.

CARRIED

- ii) Allocation of Strike Pay

CHAIR-ACADEMIC FREEDOM AND TENURE COMMITTEE/ST.THOMAS: THAT the revised Policy Statement on the Allocation of Strike Pay be approved.

CARRIED

- iii) Discrimination Against Staff Living with Communicable Diseases

CO-CHAIR-EQUITY COMMITTEE (CRICHLAW)/BCIT: THAT the new Policy Statement on Discrimination Against Staff Living with Communicable Diseases be approved.

CARRIED

- iv) Whistleblowers and Whistleblowing

CHAIR-ACADEMIC FREEDOM AND TENURE COMMITTEE /LAVAL: THAT the new Policy Statement on Whistleblowers and Whistleblowing be approved.

CARRIED

b) Model Clauses

- i) Privacy and Campus Surveillance

CHAIR-COLLECTIVE BARGAINING AND ECONOMIC BENEFITS

COMMITTEE/CALGARY: THAT the revised Model Clause on Privacy and Campus Surveillance be approved.

CARRIED

- ii) Evaluation of Teaching Performance

CHAIR-COLLECTIVE BARGAINING AND ECONOMIC BENEFITS

COMMITTEE/SASKATCHEWAN: THAT the revised Model Clause on Evaluation of Teaching Performance be approved.

CARRIED

ORDER OF THE DAY**11. Report of Executive Director on Academic Freedom**

- a) Issues

- i) Respectful Workplace Policies

The Executive Director reported on issues arising for academics from respectful workplace policies in their workplace.

- ii) Controversial Speakers on Campus/Online Harassment of Academic Staff

The Executive Director reported on several cases of American university professors facing disciplinary sanctions for their extramural speech.

He also highlighted similar cases occurring in Canada.

- iii) Report on Governance at the Université de Montréal

Jean Portugais, President of the Syndicat général des professeures et professeurs d'Université de Montréal, and Laurence McFalls, Université de Montréal, reported on concerns related to proposed changes to the University's charter.

LAVAL/TREASURER: THAT CAUT support the SGPUM in their actions against the Université de Montréal's administration in the case related to that institution's governance.

CARRIED UNANIMOUSLY

- b) Investigations

- i) Rancourt (Ottawa)

The Executive Director reported that he was informed the Independent Committee of Inquiry has nearly completed its investigation and will likely publish its report soon.

ii) Horne, Goodyear, Nassar (Dalhousie)

The Executive Director reported that further to the report that was published in January 2016, he asked to meet with the university administration to discuss the findings and recommendations. The university responded by forming a committee to respond to the report. The terms of reference for that committee were included in the meeting materials. He reported that some measures were taken in response to the report.

iii) Enbridge (Calgary)

The Executive Director reported that the Ad Hoc Investigatory Committee's report was published. He provided details on the main recommendations. The full report is included in the meeting materials.

The delegate for Calgary shared some recommendations regarding the report.

Len Findlay, observer and former member of the Committee, shared his observations regarding the report.

c) Cases

i) Persinger (Laurentian)

An update was provided on the Michael Persinger case at Laurentian University.

ii) Hall (Lethbridge)

The Executive Director reported that a settlement has been reached in the case.

iii) Potter (McGill)

The Executive Director provided an update on the case of Professor Andrew Potter at McGill University. Correspondence between CAUT and the McGill administration was included in the meeting materials.

d) Censure

The Executive Director referred delegates to the CAUT Procedures in Academic Freedom Cases and the CAUT Procedures Relating to Censure which were included in the meeting materials.

i) Carleton

The Executive Director reported on the case of governance and academic freedom involving Professor Root Gorelick at Carleton University. He reported on a recent meeting with the administration of Carleton which indicates a willingness to resolve the issues. He referred to correspondence between CAUT and the administration of Carleton, which was included in the Council meeting materials. He offered his perspective on options available for Council on next steps.

CARLETON/MEMORIAL: THAT CAUT immediately censure Carleton University.

AMENDMENT

CONCORDIA/MOUNT ROYAL: THAT the motion be amended to read: THAT CAUT censure Carleton University by January 31, 2018 in the event that the amendments to the Board of Governor's Code of Conduct as presented to the CAUT Council on November 25 are not implemented.

CARRIED

AMENDMENT

MEMORIAL/ALGOMA: THAT the motion as amended be amended by adding a second sentence to read: The Executive Director shall consult with the Carleton University Academic Staff Association before censure is imposed.

AMENDMENT TO THE AMENDMENT

ST. THOMAS MORE/ACIFA: THAT the amendment to the motion be amended to read: If the amendments to the Board of Governor's Code of Conduct are not satisfactory to the Carleton University Academic Staff Association censure will be imposed immediately.

DEFEATED

The question was called on the amendment and it CARRIED.

The question was called on the main motion as amended and it CARRIED.

ii) Niagara College

The Executive Director gave an update on the case of Niagara College in Saudi Arabia. He reported on a recent meeting with the administration of Niagara and that positive steps were taken to resolve the issues. The Executive Director recommended withdrawing the motion of censure.

e) Litigation Report

The Executive Director briefed Council on litigation cases in which CAUT is involved, including cases involving research confidentiality (Dr. Maillé, UQAM, and Dr. Bérard, Université de Montréal, School of Pharmacy); CAUT's leave to intervene in the Access Copyright/York University; and CAUT's intervention before the Supreme Court of Canada in Trinity Western University, et al. v. Law Society of Upper Canada.

ORDER OF THE DAY

12. Presentation of CAUT Equity Award and Donald C. Savage Award

The CAUT Equity Award was presented to Aaron Devor of the University of Victoria and Elizabeth Quinlan of the University of Saskatchewan.

The Donald C. Savage Award was presented to Robert Farmer of Mount Saint Vincent University and Jon Church from the Memorial University of Newfoundland.

13. Reports

a) Collective Bargaining

A written report on collective bargaining was circulated for information and discussion.

Tom Booth, president of the Defence Fund, gave additional recent updates.

The delegate from OPSEU provided an overview of their recent strike.

b) Education

A written report on education was circulated for information and discussion.

c) Organizing

The Executive Director reported on current organizing efforts

d) Occupational Health & Safety

A written report on occupational health and safety was circulated for information and discussion.

14. Advocacy and Political Action

a) Fundamental Science Review

i) Get Science Right Campaign

This item was not reported.

b) Post-secondary Education Funding

i) Federal Budget

This item was not reported.

c) Canada 150 Research Chairs

This item was not reported.

d) Review of the Canada Research Chairs Program

This item was not reported.

e) University and College Academic Staff System (UCASS)

This item was not reported.

f) Civil Liberties and Human Rights

i) Bill C-59

The Executive Director reported that CAUT is closely monitoring the amendments to Bill C-59, in partnership with the International Civil Liberties Monitoring Group (ICLMG). He also provided an update on the case of Dr. Hassan Diab who remains in solitary confinement in a French prison without formal charges.

QUEENS/TRENT: THAT CAUT pursue at the highest level and with alacrity justice for Hassan Diab.

CARRIED

ii) Bill C-23

The Executive Director referred delegates to the CAUT Advisory in the Council materials relating to legislation providing enhanced powers to officials at the US/Canada border. He noted how these new measures could affect privacy and academic freedom.

g) Trade in Educational Services

i) NAFTA renegotiations

The Executive Director reported on the status of NAFTA renegotiations and potential implications for post-secondary education.

h) Review of the Copyright Act

Pam Foster, Director of Research and Political Action, reported on CAUT's lobbying and advocacy efforts regarding the Parliamentary Review of the Copyright Act.

i) Report on Fair Employment Week

Pam Foster, Director of Research and Political Action, reported on Fair Employment Week which took place October 23-27, 2017.

15. International Matters

a) CAUT International Solidarity Work

WHEREAS the situation of academics in Turkey continues to deteriorate;

WHEREAS 8,000 scholars and teachers have been purged and trials against them are about to begin next week which could result in up to 7.5 years imprisonment; and

WHEREAS the president of the Turkish equivalent of CAUT has had to flee to Germany to avoid persecution:

YORK/TRENT: BE IT RESOLVED THAT CAUT strongly support the academic freedom of individual academics globally;

THAT CAUT support efforts by the Scholars at Risk network internationally;

THAT CAUT support local associations and groups such as Academics for Peace to promote Scholars at Risk affiliations at their home institutions in support of purged scholars and students from Turkey and elsewhere.

CARRIED

i) National Association of Graduate Teachers (Ghana)

This item was not reported.

ii) Palestinian Federation of Unions of University Professors and Employees (PFUUPE)

This item was not reported.

iii) College Lecturers Association of Zimbabwe

This item was not reported.

iv) Syndicat Unitaire et Démocratique des Enseignants du Sénégal (SUDES)

This item was not reported.

b) OECD

This item was not reported.

c) UNESCO

This item was not reported.

d) Education International

This item was not reported.

ORDER OF THE DAY

16. PANEL DISCUSSION: Celebrating the 20th Anniversary of the UNESCO Recommendation Concerning the Status of Higher Education Teaching Personnel

There was a panel discussion on the status of higher education teaching personnel in the context of the 20th Anniversary of the UNESCO Statement on Academic Freedom. The panel included David Edwards, Deputy General Secretary with Education International; Monique Fouilhoux, Chair of the Global Campaign for Education; and Joanna de Groot, President of the University and College Union (United Kingdom).

17. Report on Administration and Finances

a) Financial Statements

i) Financial Report (year ending June 30, 2017)

The Treasurer presented the financial results for the 2016-2017 fiscal year, ending June 30, 2017.

ii) Auditors' Report

A) Report of the Audit Committee

TREASURER/ACIFA: THAT the 2017-2018 audited financial statements be accepted as presented.

iii) Financial Report 1st Quarter (ending September 30, 2017)

The Treasurer presented the financial results for the 3 months ending September 30, 2017.

ORDER OF THE DAY**18. Reports of Standing Committees**

a) Academic Freedom & Tenure Committee

This item was not reported.

b) Collective Bargaining & Economic Benefits Committee

CHAIR-COLLECTIVE BARGAINING AND ECONOMIC BENEFITS COMMITTEE/SASKATCHEWAN: THAT Ann Bigelow be appointed to fill a casual vacancy on the CBEB committee.

CARRIED

c) Contract Academic Staff Committee

This item was not reported.

d) Equity Committee

i) CAUT Equity Conference: Mobilizing Intersections

This item was not reported.

e) Librarians' and Archivists' Committee

This item was not reported.

29. Reports of Working Groups and Committees of the Executive

a) Aboriginal Post-Secondary Education Working Group

This item was not reported.

b) Clinical Faculty Committee

This item was not reported.

c) Francophones' Committee

i) CAUT Francophone Conference

This item was not reported.

- d) Advisory Group on Distance and On-Line Education

This item was not reported.

20. Review of Minutes of Meetings of the Executive Committee

- a) Meeting of February 17-18, 2017

The minutes of the meeting of February 17-18, 2017 were circulated for information.

- b) Meeting of May 2-3, 2017

The minutes of the meeting of May 2-3, 2017 were circulated for information.

- c) Meeting of May 7, 2017

The minutes of the meeting of May 7, 2017 were circulated for information.

- d) Meeting of June 15-17, 2017

The minutes of the meeting of June 15-17, 2017 were circulated for information.

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

Denis Bélisle reported on recent Quebec government announcements regarding modest budgetary increases for the post-secondary sector in Quebec. He also reported on a recent research project undertaken on professors' role and working conditions in Quebec. The findings will be used in a lobbying campaign to raise awareness.

22. Report from FNEEQ-CSN

The representative from FNEEQ, Jean Murdock, reported on austerity measures facing the education sector in Quebec. In reaction, FNEEQ created a coalition of post-secondary education stakeholders who met at Université Laval in May 2017. They identified three main themes including funding, precarious work, and governance.

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

The President of NUCAUT, Terri Van Steinburg, reported on the work of NUCAUT.

24. Report of the Harry Crowe Foundation

- a) Olivieri Lectureship

This item was not reported.

25. Annual Report of the CAUT Defence Fund

This item was not reported.

26. Report of the J.H. Stewart Reid Memorial Fellowship Trust

This item was not reported.

27. New Associate Members

This item was not reported.

28. Other Business

Having reached the end of the scheduled time, the meeting was adjourned.