

Agenda

84th CAUT Council Meeting
April 26 – April 29, 2018
Fairmont Château Laurier Hotel

Preliminary Revised Final

April 25, 2018

PROGRAM OF EVENTS

THURSDAY, April 26

09:00 – 10:00	Meeting of NUCAUT Locals	Canadian Room
10:30 – 11:00	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) <i>Statistics Canada's University and College Academic Staff Survey</i>	Renaissance Room
	2) <i>Campaigning to Win</i>	Burgundy Room
	3) <i>Fair Copyright</i>	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
11:30 – 12:00	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".



FINAL 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
 - a) Renison Association of Academic Staff
 07. Recommendations for CAUT Awards
 - a) Bernice Schrank
 - b) Donald C. Savage
 - c) Equity
- 14:30
08. Presentation and Discussion: Academic Freedom in Turkey
 - Çağlar Dölek, PhD Candidate, Carleton University
 - Nina Ulbrich, Gewerkschaft Erziehung und Wissenschaft (German Education Union)
- 15:30
- REFRESHMENT BREAK**
- 16:00
09. Guest Speaker (**Rescheduled to Friday, April 27th at 14:00**)
 - Dr. Aidan Seery, President, Irish Federation of University Teachers
 10. Guest Speaker
 - Dr. Hassan Diab

- 16:30 11. Presentation of the Milner Award
12. Presentation of the Sarah Shorten Award
- 17:00 **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
 - i) Underrepresented & Underpaid: Diversity & Equity Among Canada's Post-Secondary Education Teachers
- e) Fair Employment
 - i) Contract Academic Staff Survey
 - ii) Labour Code Submission
 - iii) Fair Employment Week
- f) Copyright
 - i) Review of the Act
 - ii) Submission to CRTC on Site-Blocking Proposal
- g) Trade in Educational Services
 - i) Comprehensive and Progressive Agreement for Trans-Pacific Partnership
 - ii) NAFTA re-negotiations
- h) Civil Liberties and Human Rights
 - i) Bill C-59
 - ii) Border Issues
- i) Governance
- j) University of Montreal Charter

11:30

COUNCIL RECESS

CAUT ACADEMIC FREEDOM FUND MEMBERSHIP MEETING (11:30 – 12:00)

SPECIAL ORDER OF THE DAY

12:00

Guest Speaker

- *The Honourable Kirsty Duncan, Minister of Science and Minister of Sport and Persons with Disabilities*

12:30

LUNCH

ORDER OF THE DAY

14:00

Guest Speaker

- *Dr. Aidan Seery, President, Irish Federation of University Teachers*

- 14:30 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
 - e) Iran
- 15:30 **REFRESHMENT BREAK**
- 16:00 **ORDER OF THE DAY**
18. Guest Speakers
- *Anne Dagenais Guertin, Communications and Research Coordinator, International Civil Liberties Monitoring Group*
 - *Kevin Malseed, Program Manager, Inter Pares*
- 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
 - A) Rancourt (Ottawa)
 - B) Horne, Goodyear, Nassar (Dalhousie)
 - C) Atlantic Veterinary College (UPEI)
 - D) Mehta (Acadia)
 - ii) Cases
 - A) Potter (McGill)
 - B) Persinger (Laurentian)
 - C) Hall (Lethbridge)
 - iii) Censure
 - A) Carleton
 - b) Litigation Report

10:30

REFRESHMENT BREAK

11:00

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
(to be distributed at the Council meeting)
 - c) Budget 2018-19 [for approval — see 14 (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