

Minutes

242nd Executive Committee Meeting

February 9-10, 2018

Marriott Hotel Ottawa, Ottawa, Ontario

Committee Meeting

February 9	Marriott Hotel Ottawa (Cartier 3)	9:00 AM	–	5:00 PM
February 10	Marriott Hotel Ottawa (Cartier 3)	9:00 AM	–	4:00 PM

Present

James Compton, President (UWOFA), Chairperson
 Brenda Austin-Smith, Vice-President (UMFA)
 Yalla Sangaré, Treasurer (APPBUSA)
 Robin Vose, Past President (FAUST)
 David Newhouse, Representative-at-large (Aboriginal) (TUFA)
 Blanca Navarro Pardiñas, Representative-at-large (Francophone) (APPUMCE)
 John G. Kingma, Representative-at-large (Quebec) (SPUL)
 Kevin Kane, Representative-at-large (General) (AASUA)
 Kelly Meckling, Representative-at-large (General) (UGFA)
 Peter McInnis, Chair, Academic Freedom & Tenure Committee (ST.FXAUT)
 Sarika Bose, Chair, Contract Academic Staff Committee (UBCFA)
 Pat Armstrong, Co-Chair, Equity Committee (YUFA)
 Carla Graebner, Chair, Librarians' and Archivists' Committee (SFUFA)

David Robinson, Executive Director
 Chantal Vallerand, Director of Operations
 Pam Foster, Director of Research and Political Action
 Valérie Dufour, Director of Communications
 Margaret McGovern-Poté, Executive Assistant to the Executive Director



James Compton / PRESIDENT / PRÉSIDENT // Western Ontario
 Pat Armstrong // York

John G. Kingma // Laval
 Blanca Navarro Pardiñas // Moncton (Edmundston)
 Terri Van Steinburg // Kwantlen (FPSE)

Brenda Austin-Smith // Manitoba
 Carla Graebner // Simon Fraser
 Peter McInnis // St. Francis Xavier
 David Newhouse // Trent
 Robin Vose // St. Thomas

Sarika Bose // UBC
 Kevin Kane // Alberta
 Kelly Meckling // Guelph
 Yalla Sangaré // Sainte Anne



Regrets

Terri Van Steinburg, Chair, Collective Bargaining & Economic Benefits Committee
(KWANTLEN-FPSE)

Opening Remarks

The President welcomed members and acknowledged that the meeting is taking place on unceded Algonquin territory.

01. Approval of Agenda

KINGMA/VOSE: THAT the agenda be approved.

CARRIED

02. Approval of Minutes

a. Executive Committee Meeting of November 21-22, 2017

ARMSTRONG/AUSTIN-SMITH: THAT the minutes of the Executive Committee Meeting of November 21-22, 2017 be approved.

CARRIED

03. Business Arising

a. Review of Action List

The action list was reviewed.

04. Report of the President

The President reported on meetings he attended since the Executive Committee meeting of November 21-22, 2017. He attended the University of Victoria Faculty Association's Annual General Meeting and the Forum for Presidents on January 19-20 in Ottawa. He and Representative-at-Large Kelly Meckling attended the Ontario Confederation of University Faculty Associations (OCUFA) Board meeting on February 3-4 in Toronto. He reported that the CAUT President or designate will represent CAUT at future OCUFA Board meetings. He advised that Wesley Crichlow has resigned from his position as Co-Chair of the Equity Committee and that the call for nominations is underway for this position.

ARMSTRONG/VOSE: THAT the Executive Committee convey its appreciation for the contributions that Wesley Crichlow has made to CAUT in his role as Co-Chair of the CAUT Equity Committee.

CARRIED

05. Report of the Executive Director

The Executive Director reported that CAUT is in good financial shape and the draft budget for 2018-19 will be presented later in the meeting agenda. He noted that he met with the administration of the University of Prince Edward Island on January 28 regarding concerns at the Atlantic Veterinary College. One of the issues that he would like to address in this meeting is related to concerns with the increasing politicization of free-speech on campuses.

He reported that other items he wants to address will be covered in the meeting agenda.

06. Political Action

a. Government Relations Report

P. Foster, Director of Research and Political Action, provided a report on outreach activities since the last Executive Committee meeting. She reported on positive feedback from participants who took part in this year's Parliament Hill Day (23 November) activities.

i. Federal Labour Code

P. Foster reported that in the Fall the federal government launched consultations to modernize labour standards under the Canada Labour Code. An online survey inviting organizations and citizens to provide feedback was open until January 31. CAUT's submission was included in the meeting materials.

ii. University of Montreal Charter

P. Foster reported that CAUT testified on February 8 before the *Commission de la culture et de l'éducation* at Quebec's National Assembly to express its opposition to Bill 234, a private member's bill that would introduce changes to the charter of the Université de Montreal that threaten collegial governance and academic freedom at the institution.

She also reported that CAUT commissioned the firm Environics Research to conduct a poll on Canadian's attitudes toward post-secondary education. The poll results from November 2017 were provided in the meeting materials.

b. Campaigns

i. Fair Employment Week

S. Bose, Chair of the Contract Academic Staff Committee, highlighted some of the activities that were coordinated during Fair Employment Week, October 23 to 27. She noted that some campuses in the Vancouver area joined forces to plan a joint event. She hopes to expand the number and variety of activities organized for next year's edition. The campaign website (www.makeitfair.caut.ca) includes a listing of events coordinated at campuses across the country.

A. Contract Academic Staff Survey

P. Foster reported that the deadline for the National Contract Academic Staff Survey was December 15. Almost 1300 Contract Academic Staff participated in the survey and an analysis is underway. The results of the survey will likely be available in the Spring.

B. Social Media Day of Action, February 28

P. Foster reported that the Social Media Day of Action would take place February 28. This day of action, originally started by the American Association of University Teachers (AAUP), is now held world-wide to raise awareness of

the issue of precarious working conditions. CAUT will be participating in this day of action and will be releasing a video.

ii. Fair Copyright

P. Foster advised that the federal *Copyright Act* is under legislative review. CAUT has put together a copyright campaign website (copyright.caut.ca) which includes information on the review as well as an online petition. CAUT is concerned that the review may roll back some of the fair dealing rights which were negotiated in the previous review. A copy of the mandate letter to the Chair of the Standing Committee on Industry, Science and Technology was provided in the meeting materials.

A. Fair Dealing Week, February 26 – March 2

P. Foster reported that Fair Dealing Week would take place February 26 – March 2.

iii. Get Science Right

P. Foster reported that CAUT continues to press the federal government to act on the key recommendation of its Fundamental Science Review panel with increased funding in the Federal Budget 2018 for basic research.

c. Equity

i. CRC Equity Action Plans

P. Foster reported that Institutions with five or more Canada Research Chair allocations are now required to develop an equity, diversity and inclusion action plan to sustain the participation of and/or address the underrepresentation of individuals from the four Designated Groups among their chair allocations and submit the plan on December 15, 2017. They then have 18-24 months to meet their objectives. CAUT will do a review of the plans put forward in the new year.

d. Civil Liberties

i. Bill C-59

The Executive Director reported that CAUT's submission to the Standing Committee on Public Safety and National Security regarding Bill C-59, *an Act respecting national security matters*, was included in the meeting materials. CAUT continues to work closely with the International Civil Liberties Monitoring Group (ICLMG) to highlight concerns with the new bill.

ii. Hassan Diab

The Executive Director reported that Hassan Diab has been released after being held in a French jail for the past 3 years. The terrorism charges against him were dropped due to lack of evidence, but French prosecutors may still appeal his release. Professor Diab is calling for a review of Canada's extradition laws as a result of this case. There were several news articles on Diab's return to Canada in the meeting materials.

e. Trade in Educational Services

i. NAFTA Renegotiations

The Executive Director reported on the North American Free Trade Agreement (NAFTA) renegotiations which are in process.

ii. Trans-Pacific Partnership Agreement

The Executive Director reported that the new Comprehensive and Progressive Trans-Pacific Partnership Agreement (CPTPP), previously known as the Trans-Pacific Partnership (TPP), has been concluded. Notably, Canada resisted initial attempts by other countries to raise term limits on copyright.

f. Federal Research Funding

i. CAS Access to Granting Agency Funds

The Executive Committee discussed the difficulties for Contract Academic Staff in accessing granting agency funds.

The Executive Director advised that CAUT staff are working on a briefing note on this issue and recommended that the Executive Committee appoint a sub-committee to look further into this issue. K. Meckling, P. Armstrong, R. Vose, J. Kingma, and S. Bose agreed to form this subgroup.

g. Sexual Harassment/Sexual Violence on Campus

The Executive Director raised the issue of how university administrations and academic staff associations should deal with harassment cases involving anonymous complaints. The Executive Director suggested that this matter be referred for discussion at the next meeting of the Academic Freedom and Tenure Committee.

h. International Matters

i. Solidarity Partnerships

A. Palestinian Federation of Unions of University Professors and Employees

The Executive Director advised that Education International (EI) has written to the Palestinian Minister of Education and Higher Education regarding the Palestinian government's failure to implement the 2008 collective agreement of the Palestinian Federation of Unions of University Professors and Employees (PFUUPE). A copy of an Education International (EI) letter on the matter was provided in the meeting materials.

B. National Association of Graduate Teachers (Ghana)

There was nothing new to report.

C. College Lecturers' Association of Zimbabwe

The Executive Director advised that CAUT continues to monitor the political situation in Zimbabwe closely.

D. Syndicat Unitaire et Démocratique des Enseignants du Sénégal (SUDES)

The Executive Director reported that CAUT is providing assistance to the Syndicat Unitaire et Démocratique des Enseignants du Sénégal (SUDES) for a research project looking at university finances.

ii. Organization for Economic Co-operation and Development

The Executive Director reported on concerns with a benchmarking project undertaken by the Organization for Economic Co-operation and Development (OECD) to rank higher education system performance.

iii. Education International

The Executive Director advised that David Edwards has been appointed as Education International's (EI) interim general secretary. He noted that the next Further and Higher Education Conference will be held in Taipei, Taiwan in November 2018.

iv. Turkey

The Executive Director referred to a report in the meeting materials from Scholars at Risk on the ongoing threats to the higher education sector in Turkey. He informed that there will be a representative from Academics for Peace at Council to speak about the issues facing Turkish academics and the education situation in general.

07. Membership Matters

a. Osgoode Hall Faculty Association

The Executive Committee reviewed the Osgoode Hall Faculty Association's (OHFA) request for reimbursement of certification costs for the unit of full-time contractually limited appointment (CLA) faculty at Osgoode and the merger of this CLA unit with the existing OHFA.

VOSE/GRAEBNER: THAT the Executive Committee recommends that the OHFA's request for reimbursement of certification costs be approved as per article 5.1 of the *CAUT Policy on Reimbursement of Certification Costs*.

CARRIED

b. McMaster University Academic Librarians Association

The Executive Director highlighted an issue in the McMaster University Academic Librarians Association (MUALA) Collective Agreement with respect to maternity and parental leave provisions.

GRAEBNER/MCINNIS: THAT the Executive Committee recommends that CAUT provide legal assistance to the McMaster University Academic Librarians Association (MUALA) in grieving the maternity and parental leave provisions in their collective agreement.

CARRIED

08. Organizational Priorities

a. **ORDER OF THE DAY (Friday, February 9, 11:30 am)** **Financial Matters**

i. Quarterly Report – ending December 31, 2017

Y. Sangaré, Treasurer, presented the Financial Report for the year ending December 31, 2017.

ii. Release Time Requests

C. Vallerand, Director of Operations, advised there was nothing new to report.

iii. Draft 2018-19 Budget

MECKLING/KINGMA: THAT the Executive Committee recommend to Council adoption of the 2018-19 draft budget as presented.

CARRIED

b. Financial Requests

There were no official requests in the meeting materials. The Executive Director advised he had received a request for financial assistance for a conference and that the past practice has been not to finance these types of requests.

c. Report of the Executive Director on Academic Freedom

The Executive Director highlighted a January 17, 2018 article included in the meeting materials by Joan W. Scott, *How the Right Weaponized Free Speech*, regarding academic freedom and freedom of expression.

i. Investigations

A. Rancourt (Ottawa)

The Executive Director reported that the Independent Committee of Inquiry looking into the Rancourt case at the University of Ottawa has released its final report. The Committee of Inquiry concluded that the University was justified in terminating Rancourt for violating the Collective Agreement by not adhering to the institution's grading policy.

B. Horne, Goodyear, Nassar (Dalhousie)

The Executive Director provided an update on the Horne, Goodyear, and Nassar Independent Committee of Inquiry: he noted that the administration at Dalhousie established a Committee to review the inquiry's recommendations published in January 2016. This Committee has recommended that a

memorandum of understanding between the Faculty of Medicine and the Health Authority be developed to deal with academic freedom and performance issues.

C. Atlantic Veterinary College (UPEI)

The Executive Director reported that in 2014 CAUT had concluded an investigation regarding concerns at UPEI's Atlantic Veterinary College (AVC). He noted that the UPEIFA approached CAUT in late November 2017 regarding on-going concerns at the AVC. He met with the UPEI administration on the matter on January 23, 2018 to follow-up on these concerns.

D. Calgary/Enbridge Centre

The Executive Director noted the early departure of Elizabeth Cannon as President of the University of Alberta.

ii. Cases

A. Persinger (Laurentian)

The Executive Director provided an update on the Michael Persinger case at Laurentian University. He noted that the case is still in arbitration and that CAUT is co-counsel in this case.

B. Potter (McGill)

The Executive Director reported on the Andrew Potter case at McGill University. He advised that Mark Gabbert of the University of Manitoba has concluded a report to the Academic Freedom and Tenure Committee on the matter. His report was considered by the Academic Freedom and Tenure Committee in early February. The Committee is recommending the publication of the report pending some editorial revisions. A copy of the draft report was included in the meeting materials for consideration.

MCINNIS/KINGMA: THAT the Executive Committee recommends that the McGill/Potter report be approved and that a copy of the report, pending final revisions, be sent to the administration at McGill University and the McGill Association of University Teachers (MAUT).

CARRIED

C. Hall (Lethbridge)

The Executive Director provided an update on the Tony Hall case at Lethbridge University. He noted that a settlement has been reached and the Human Rights complaint has been withdrawn.

D. Wilfrid Laurier

The Executive Director provided an update on the Lindsay Shepherd case at Wilfrid Laurier University.

E. Einarsson (BCIT)

The Executive Director reported on an investigation conducted against a professor at BCIT concerning comments made in the classroom. The investigation found no wrong-doing.

F. Mulroney Institute (St. F-X)

The Executive Director noted concerns about private donations provided to St. Francis-Xavier University to create the Mulroney Institute of Government.

iii. Censure

A. Carleton

The Executive Director provided an update on the Carleton University censure case. The Board of Governors amended its Code of Conduct in January. Consequently, CAUT will not be pursuing with censure of the administration.

d. Litigation Report

i. Trinity Western University, et al. v. Law Society of Upper Canada

The Executive Director advised that CAUT appeared before the Supreme Court on November 30 and December 1st in two appeals involving Trinity Western University.

ii. Access Copyright v. York University

The Executive Director reported that CAUT is seeking leave to intervene in the *Access Copyright v. York University* case.

iii. Bérard (Université de Montréal, School of Pharmacy)

The Executive Director reported that CAUT intervened in the Bérard case at the Université de Montréal's School of Pharmacy involving protection of confidential research data.

e. Collective Bargaining Report

A written report on collective bargaining was included in the meeting materials.

f. Education Report

A written report on education was included in the meeting materials.

i. Recruitment, Training and Support of Member Facilitators

AUSTIN-SMITH/GRAEBNER: THAT the CAUT Executive Committee re-commit to its mobilizing model for the delivery of its workshop training program and implement a *train the trainer* program.

CARRIED

g. Health & Safety Report

A written report on occupational health safety was included in the meeting materials.

h. Organizing Report

The Executive Director provided an oral report on CAUT's organizing activities.

i. Membership Engagement

V. Dufour, Director of Communications, provided an update on the status of the membership engagement database.

j. Standing Committee Reports

i. Academic Freedom and Tenure

P. McInnis, Chair of the Academic Freedom and Tenure Committee, reported on the work of the Committee. The Committee held a conference call on February 5 to review the Potter/McGill report and passed a motion to publish the report. He noted that Henry Reichman of the AAUP is now an observer on the Committee. The Committee is preparing for its March meeting.

ii. Collective Bargaining and Economic Benefits

As T. Van Steinburg, Chair of the Collective Bargaining and Economic Benefits Committee, was not present at the meeting, there was no report.

iii. Contract Academic Staff

S. Bose, Chair of the Contract Academic Staff Committee, reported on the work of the Committee. The Committee held an electronic meeting in January. The main item of discussion was a review of the Contract Academic Staff conference held October 21-22 in Toronto. The Committee suggests that the CAS conference be held every two years instead of every 3rd year. They also reviewed this year's edition of Fair Employment Week held October 23 to 27.

The Executive Director proposed that the issue of all CAUT conferences be discussed at the next Executive Committee retreat.

iv. Equity

Pat Armstrong, Co-Chair of the Equity Committee, reported on the work of the Committee. The Committee held a conference call on January 23 to finalize the preparations for the Equity Conference scheduled to take place in Ottawa April 6-7. The Committee will hold its regular meeting prior to the conference. A copy of the preliminary conference agenda was provided in the meeting materials.

v. Librarians' and Archivists'

C. Graebner, Chair of the Librarians' and Archivists' Committee, reported on the work of the Committee. She noted that the Committee held a teleconference in December to conclude work on the bargaining advisory on collective bargaining issues for

librarians and archivists. The advisory has been submitted to the CAUT Collective Bargaining Officers for review. She reported on an issue at Mount Allison regarding a proposal to phase out the position of chief librarian. CAUT sent a letter in January expressing serious concerns with the proposal. The Committee is preparing for its March meeting.

k. Committees of the Executive Reports

i. Francophones'

Blanca Navarro Pardiñas, Representative-at-Large (Francophone), reported on the work of the Committee. She advised that the main focus was the organization of the upcoming Francophone conference scheduled for February 23-24 in Ottawa. She noted that the Committee would hold its regular meeting prior to the conference.

ii. Clinical Faculty

The Executive Director reported that there was nothing new to report. The Clinical Faculty Committee will hold its next meeting in August.

l. Working Group Reports

i. Aboriginal Post-Secondary Education Working Group

David Newhouse, Representative-at-Large (Aboriginal), reported that planning is underway for the Forum for Aboriginal Academic Staff which will be held October 19-20, 2018 in Ottawa. The Aboriginal Post-Secondary Education Working Group (APSEWG) will hold a conference in the next few weeks to review the preliminary conference agenda and consider possible new members of the APSEWG. A copy of the draft budget for the forum was included in the meeting materials.

ARMSTRONG/SANGARÉ: THAT the Executive Committee approve the draft budget for the Forum for Aboriginal Academic Staff (October 19-20, 2018).

CARRIED

ii. Advisory Group on Distance and On-line Education

This item would be discussed later in the meeting under item 10. (a)(v).

m. Publications

i. Report of Bulletin Editorial Board

B. Austin-Smith, Chair of the Bulletin Editorial Board, suggested that CAUT consider looking into an online publishing site for CAUT conference papers. C. Graebner agreed to provide the Executive Director with information about potential platforms.

ii. CAUT Book Series

The Executive Director reported that Lorimer has declined to publish the papers presented at the Harry Crowe Foundation Conference.

n. New Associate Members

The Executive Director reported that the CAUT By-law stipulates that new Associate Members be approved by the Executive Committee. This item will be added as a standing item on future Executive Committee meeting agendas.

o. Membership Consultations

C. Vallerand, Director of Operations, reported on membership consultations that were held in Toronto and Vancouver.

p. Membership on Standing Committees

Academic Freedom and Tenure Committee

KINGMA/MECKLING: THAT the list of new committee members to fill vacancies on the Academic Freedom and Tenure Committee be recommended to Council for ratification.

CARRIED**Collective Bargaining and Economic Benefits Committee**

GRAEBNER/ARMSTRONG: THAT the list of new committee members to fill vacancies on the Collective Bargaining and Economic Benefits Committee be recommended to Council for ratification.

CARRIED**Equity Committee**

PARDINAS/KINGMA: THAT the list of new committee members to fill vacancies on the Equity Committee be recommended to Council for ratification.

CARRIED**Librarians' and Archivists' Committee**

GRAEBNER/MCINNIS: THAT the list of new committee members to fill vacancies on the Librarians' and Archivists' Committee be recommended to Council for ratification.

CARRIED**Contract Academic Staff Committee**

There are currently no vacancies on the Committee that need to be filled.

09. CAUT General By-law and Rules of Order

KINGMA/MCINNIS: THAT the Executive Committee recommend to Council that CAUT Rules of Order be amended as follows:

7 Election of **Directors and Officers**¹

Election of directors and officers shall be by majority vote **except when there is only one candidate for a position, in which case that candidate shall be acclaimed**. When an election is conducted in which there are more than two candidates, and in which no candidate receives a

majority of votes cast in the first ballot, the lowest ranking candidate, and any candidate receiving fewer than 10% of the votes, shall be dropped from the ballot for the subsequent vote. This procedure shall continue until one candidate receives a majority of votes cast.

DEFEATED

MECKLING/BOSE: THAT the Executive Committee recommend to Council that the CAUT By-law be amended as follows:

Voting by Delegates -- *Class A and Class B Members shall vote at Council by proxy by appointing in writing a delegate, and one or more alternate delegates, who are members in good standing of or are employees of a CAUT member association, to attend and act at the Council in the manner and to the extent authorized by the proxy....*

CARRIED

The Executive discussed the procedure for submitting nominations for the positions of Speaker/Deputy Speaker and agreed that nominations for these positions should be submitted to the Past President.

10. CAUT Policy

a. Policy Statements

- i. Rights of Graduate Students (removed from web for review)
- ii. Rights of Graduate Student Employees (removed from web for review)
- iii. Employment Status of Graduate Students as Academic Staff (removed from web for review)
- iv. Team Teaching

The Executive Director advised that at the November Executive Committee meeting several CAUT policy statements were referred to the AF&T Committee for review in light of the Lindsay Shepherd case at Wilfrid Laurier University. These policies included: (i) PS on the Rights of Graduate Students; (ii) PS on the Rights of Graduate Student Employees; (iii) PS on the Employment Status of Graduate Students as Academic Staff; and (iv) PS on Team Teaching. The Executive Director noted that discussion of these policies has been included in this Executive Committee meeting agenda to provide an opportunity for the Executive Committee to assist AF&T in its review.

- v. Distance (including online) Education (subcommittee of the Executive)

GRAEBNER/SANGARÉ: THAT the revised Policy Statement on Distance (including Online) Education be sent to Committees for comment.

CARRIED

b. Model Clauses

There were no model clauses to consider.

11. ORDER OF THE DAY (Saturday, February 10, 12:00 pm) Staff Matters

a. Report of the Personnel Committee

R. Vose, Chair of the Personnel Committee, reported on the committee's meeting.

b. Staff and Related Administrative Issues

The Executive Director noted there have been no staffing changes since the last meeting.

IN CAMERA

c. Management Relations

MECKLING/GRAEBNER: THAT the meeting move in-camera.

CARRIED

KINGMA/ARMSTRONG: THAT the meeting move ex-camera.

CARRIED

12. Meetings, Conferences and Related Organizations

a. Meetings Attended

i. Forum for Senior Grievance Officers

The Executive Director reported that the Forum for Senior Grievance Officers was held December 8-9 in Ottawa. The focus of this edition of the Forum was on discipline issues; it was very well attended.

ii. Forum for Presidents

The Executive Director reported that the Forum for Presidents was held January 19-20 in Ottawa. The issues discussed included recent strikes, performance metrics, and member to member conflicts. Members of the Executive who were in attendance shared positive feedback on their experience. It was suggested that the materials from the Forum be shared with the Executive.

b. Upcoming Meetings and Conferences

i. Francophone Committee Meeting

The Executive Director reported that the CAUT Francophones' Committee meeting would take place February 22 prior to the Francophones' conference.

ii. Francophones's Conference

The Executive Director reported that the CAUT Francophones' Conference would take place February 23-24 in Ottawa.

iii. EI North American/Caribbean Regional Conference

The Executive Director reported that the EI North American/Caribbean Regional Conference would be held in Port of Spain, February 24-26.

iv. Committee Meetings

The Executive Director reported that the CAUT Committee Meetings would take place March 9-10 in Ottawa.

v. Forum for Chief Negotiators

The Executive Director reported that the Forum for Chief Negotiators would take place March 23-24 in Ottawa.

vi. Equity Committee Meeting

The Executive Director reported that the Equity Committee meeting would be held April 5 in Ottawa prior to the Equity Conference.

vii. Equity Conference

The Executive Director reported that the CAUT Equity Conference would take place April 6-7 in Ottawa.

c. Related Organizations

i. Harry Crowe Foundation

There was nothing new to report.

ii. NUCAUT

The Executive Director reported on a recent emergency meeting of the Canadian Labour Congress' Canadian Council.

iii. J.H. Stewart Reid Trust

There was nothing new to report.

13. Other Business

There was no other business to consider.

14. Review of Meeting

The meeting was reviewed.

15. Items for Information

An article entitled, *The Tyranny of Metrics – The quest to quantify everything undermines higher education*, by Jerry Muller (January 21, 2018, The Chronicle Review) was included in the meeting materials.