

Agenda

86th CAUT Council Meeting

May 2 - 5, 2019

Fairmont Château Laurier Hotel

Preliminary Revised Final

April 29, 2019

PROGRAM OF EVENTS

THURSDAY, May 2

09:00 – 10:00	Meeting of NUCAUT Locals	Laurier Room
10:30 – 11:00	Orientation for New Delegates	Tudor 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>Governance Matters</i>	Renaissance Room
	2) <i>Federal Election 2019: What's at stake and how to get involved</i>	Burgundy Room
	3) <i>Open Access: From the Harvard Model to Plan S</i>	Tudor Room
13:30 – 17:30*	Council Meeting	Ballroom
13:45 – 14:00	Guest Speaker	Ballroom
	Alexandre Boulerice, NDP Deputy Leader	
16:00 – 16:15	Guest Speaker	Ballroom
	Elizabeth May, Green Party Leader	
17:30 – 19:00	Reception	Laurier Room
17:40 – 18:00	Guest Speaker	Laurier Room
	Patty Hajdu, Minister of Employment, Workforce Development and Labour	

FRIDAY, May 3

09:00 – 17:00*	Council Meeting	Ballroom
09:45 – 10:00	Guest Speaker	Ballroom
	Michael Chong, CPC Shadow Minister of Science	
11:30 – 12:00	Academic Freedom Fund Membership Meeting	Ballroom



12:15 – 13:45

Annual Olivieri Lectureship in Medical Ethics
Christine D. Overall

Laurier Room



Christine is Professor Emerita of Philosophy and holds a University Research Chair at Queen's University. She has won awards both for her teaching and her research, in feminist philosophy, bioethics, and philosophy of religion. She is the author of six books and the editor of five, most recently *Pets and People: The Ethics of Our Relationships with Companion Animals* (Oxford, 2017).

SATURDAY, May 4

09:00 – 17:30*

Council Meeting

Ballroom

18:30 – 21:30*

Council Reception/Dinner
David Coletto

National Arts Centre,
O'Born Room



David is CEO and a founding partner of Abacus Data, a full-service market research and strategy firm based in Ottawa. With over a decade of experience in the industry, David and his partners founded Abacus over 8 years ago, and since then it has grown into one of Canada's most respected market research firms. David has worked with a range of organizations including the Broadbent Institute, NUPGE, CPAC, the CBC, the Canadian Pharmacists Association, Equal Voice, and the Dairy Farmers of Canada. He's also one of Canada's leading experts on generational change and millennials regularly invited to speak to groups across Canada. He's a political junkie who loves exploring why people think and act the way they do. He earned a PhD in Political Science from the University of Calgary in 2010 and has a BPAPM and MA from Carleton University. He is also an adjunct professor at Carleton University.

SUNDAY, May 5

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, May 2

- 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
 - e) Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
 04. Adoption of Minutes of Meeting of November 23-25, 2018
 05. President's Remarks
 06. Recommendations for CAUT Awards
 - a) Bernice Schrank
 - b) Donald C. Savage
 - c) Equity
- 14:00
07. Pundit Panel: Setting the Stage for Election 2019
 - *Karl Bélanger, Political Advisor, CAUT*
 - *Rachel Curran, Senior Associate, Harper & Associates Ltd*
 - *Greg MacEachern, Senior Vice-President, Proof Strategies*
- 15:30
- REFRESHMENT BREAK**
- 16:00
08. Guest Speakers
 - a) Mahboob Hussain, President, Federation of All Pakistan Union of Academic Staff Associations
 - b) Matthew McGowan, General Secretary, National Tertiary Education Union (Australia)
 - c) Carlos Humberto Zambrano Escamilla, Presidente, Sindicato de Profesores de la Fundación Universidad Autónoma de Colombia (Colombia)
- 16:45
09. Presentation of the Sarah Shorten Award
- 17:30
- RECESS**

FRIDAY, May 3

09:00

ORDER OF THE DAY

10. Forum for Executive Committee Candidates

10:30

REFRESHMENT BREAK

11:00

11. Report on Administration and Finance: Part I

- a) Budget 2019–2020 Review (for information and discussion only)

12. Political Action and Lobbying

- a) Federal Budget 2019

- b) Federal Election 2019

- c) Research

- i) Almanac of Post-Secondary Education 2019

- d) Equity

- i) Athena SWAN

- ii) Consultations on Amendments to the Employment Equity Regulations

- iii) Status of Women Canada Advisory Committee on the Framework to Prevent and Address Gender Based Violence at Post-Secondary Institutions

- e) Fair Employment

- i) Fair Wages Consultation

- ii) Report on February 11th Social Media Day of Action

- iii) Fair Employment Week

- f) Copyright

- i) Statutory Review of the Copyright Act

- ii) Report on Fair Dealing Week

- g) Civil Liberties and Human Rights

- i) Philippines

- ii) Harkat

- iii) CUPW

- h) Governance

11:30

COUNCIL RECESS

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

12:00

LUNCH

14:00

13. Resolutions from Members

- a) Carleton University Academic Staff Association (CUASA)

- b) Ontario Public Service Employees Union (OPSEU)

- c) Memorial University of Newfoundland Faculty Association (MUNFA)

- d) Memorial University of Newfoundland Faculty Association (MUNFA)

- 15:00 14. International Matters
- a) CAUT International Solidarity Work
 - i) University Teachers' Association of Ghana (UTAG)
 - ii) Palestinian Federation of Unions of University Professors and Employees (PFUUPE)
 - iii) College Lecturers Association of Zimbabwe (COLAZ)
 - iv) Syndicat Unitaire et Démocratique des Enseignants du Sénégal (SUDES)
 - v) Pakistan (Faculty Professional Development Program)
 - b) Organization for Economic Co-operation and Development
 - c) Educational International
 - i) Report from Louise Hoj Larsen
 - d) International Labour Organization
 - e) UNESCO
- 15:30 **REFRESHMENT BREAK**
- 16:00 15. Reports
- a) Collective Bargaining
 - b) Education
 - c) Occupational Health and Safety
 - d) Organizing
16. CAUT Policies and Model Clauses
- a) Policy Statement on Freedom from Harassment
 - b) Policy Statement on Academic Freedom, Electronic Communications and Social Media
- 17:00 17. Presentation of the Academic Librarians' and Archivists' Distinguished Service Award
- 17:30 **RECESS**

SATURDAY, May 4

09:00

ORDER OF THE DAY

18. ELECTION OF OFFICERS
 - a) President
 - b) Vice-President

09:30

ORDER OF THE DAY

19. Report of the Executive Director
 - a) Academic Freedom
 - i) Issues
 - A) Free Speech Legislation
 - B) Intra-mural and Extra-mural Academic Freedom
 - ii) Investigations
 - A) Potter (McGill)
 - B) Mehta (Acadia)
 - C) Pyne (Thompson Rivers)
 - iii) Cases
 - A) Persinger (Laurentian)
 - B) Durham College
 - C) Brock University
 - D) Peter Wall Institute of Advanced Studies (UBC)
 - E) Wilfrid Laurier
 - iv) Litigation Report
 - A) University of Northern British Columbia
 - B) Access Copyright v. York University
 - C) Canada Research Chairs Program
 - D) Arbitration Awards
 - E) Legal Advisory: Responding to Requests for a Member's Medical Information

10:30

REFRESHMENT BREAK

11:00

ORDER OF THE DAY

20. ELECTION OF CHAIRS OF STANDING COMMITTEES
 - a) Chair of the Academic Freedom and Tenure Committee
 - b) Co-Chair of the Equity Committee
 - c) Chair of the Collective Bargaining and Economic Benefits Committee [casual vacancy]
 - d) Chair of the Contract Academic Staff 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

21. 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]
- 22. 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
- 23. Annual Reports
 - a) Report of the President
 - b) Report of the Executive Director
- 24. Reports of Committees of the CAUT Executive Committee
 - a) Francophones' Committee
 - b) Clinical Faculty Committee
 - c) College and Institute Academic Staff Committee
- 25. Reports of Working Groups
 - a) Aboriginal Post-Secondary Education Working Group
 - b) Advisory Group on Distance and On-Line Education
 - c) Working Group on Governance
- 26. Membership on CAUT Standing Committees

15:30

REFRESHMENT BREAK

16:00

ORDER OF THE DAY

- 27. ELECTION OF SPEAKER, DEPUTY SPEAKER, MEMBERS OF ELECTIONS AND RESOLUTIONS COMMITTEE
- 28. Report from the National Union of the Canadian Association of University Teachers (NUCAUT)
- 29. Annual Report of the CAUT Defence Fund
- 30. Report of the Harry Crowe Foundation
- 31. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
- 32. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)

ORDER OF THE DAY

17:00

- 33. CAUT Award for Journalistic Excellence – Professional Category
- 34. Presentation of Lee Lorch Award

17:30

RECESS

SUNDAY, May 5

09:00

ORDER OF THE DAY

35. Report on Administration and Finance: Part II
 - a) 2017-18 Audited Financial Statements (for information)
 - b) Financial Report – Nine months ending March 31, 2019
(to be distributed at the Council meeting)
 - c) Budget 2019-20 [for approval — see 11 (a)]
 - d) Appointment of Auditor
 - e) Staff Bargaining (in camera)

09:30

36. Review of Minutes of Meetings of the Executive Committee
 - a) Meeting of September 14-15, 2018
 - b) Meeting of November 20-21, 2018

10:30

REFRESHMENT BREAK

10:45

37. Coalitions
 - a) International Civil Liberties Monitoring Group
 - b) Public Education Network
 - c) Canadian Consortium for Research
38. Report on Publications
39. Recipients of CAUT Dedicated Service Awards
40. Organizational Resolutions
 - a) Signing Authorities
41. Other Business

12:00

ADJOURNMENT