

PROGRAM OF EVENTS

THURSDAY, April 23

09:00 – 10:00	Meeting of NUCAUT Locals	Governor General II
10:30 – 11:00	Orientation for New Delegates	Ontario Salon
10:00 – 11:15	Meeting of Provincial and Federated Associations	Québec Salon
10:00 – 13:30	Council Registration	Confederation II/III
11:30 – 12:30	Information Sessions	
	1) <i>Bargaining for Indigenization</i>	Québec Salon
	2) <i>Fossil Fuel Divestment</i>	Nova Scotia/ Newfoundland Salon
	3) <i>Four Fights, One Voice: Inside the UK university strikes</i>	Ontario Salon
13:30 – 17:30*	Council Meeting	Confederation II/III
17:30 – 19:00	Reception	Governor General II

FRIDAY, April 24

09:00 – 17:00*	Council Meeting	Confederation II/III
11:30 – 12:00	Academic Freedom Fund Membership Meeting	Confederation II/III

SATURDAY, April 25

09:00 – 17:30*	Council Meeting	Confederation II/III
18:30 – 21:30*	Council Reception/Dinner	National Arts Centre/ O'Born Room

SUNDAY, April 26

09:00 – 12:00	Council Meeting	Confederation II/III
12:00 – 14:00	Executive Meeting	Renaissance 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 23

- 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 the Meeting of November 29 to December 1, 2019
- a) Business Arising
05. President's Remarks
06. Recommendations for CAUT Awards
- a) Bernice Schrank
- b) Donald C. Savage
- 14:00 07. Presentation
- David Coletto, Abacus Data
- 15:30 **REFRESHMENT BREAK**
- 16:00 08. Guest Speakers
- a) Dr. Charles Ofosu Marfo, President, University Teachers Association of Ghana (UTAG)
- b) TBA
- 16:45 09. Presentation of the Sarah Shorten Award
- 17:00 **RECESS**

FRIDAY, April 24

09:00

ORDER OF THE DAY

10. Forum for Executive Committee Candidates
11. Report on Administration and Finance: Part I
 - a) Budget 2020–2021 Review (for information and discussion only)

10:30

REFRESHMENT BREAK

11:00

ORDER THE DAY

12. Report on the Governance Structures of CAUT and the CAUT Defence Fund
 - Mark Blumberg, Blumberg Segal LLP
13. Political Action and Lobbying
 - a) Federal Budget
 - b) MP Outreach
 - c) Provincial Snapshots
 - d) Fair Employment for Contract Academic Staff
 - e) Copyright

11:30

COUNCIL RECESS

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

12:00

LUNCH

14:00

ORDER OF THE DAY

14. Panel Discussion
Counting Out the Scholars: Performance-based funding and metrics in post-secondary education
 - Janet Morrill, University of Manitoba Faculty Association
 - Jean Sauvageau, Federation of New Brunswick Faculty Associations
 - Marc Spooner, University of Regina

15:30

REFRESHMENT BREAK

16:00

ORDER OF THE DAY

15. Reports from Guests and Affiliated Organizations
 - a) Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
 - b) Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
 - c) Annual Report of the CAUT Defence Fund
 - d) Report from the National Union of the Canadian Association of University Teachers (NUCAUT)

e) Report of the Harry Crowe Foundation

16. Reports

- a) Collective Bargaining
- b) Education
- c) Occupational Health and Safety
- d) Organizing

17. CAUT Policies, Model Clauses and Administrative Procedures and Guidelines

- a) Policy Statement on Academic Administrative Searches
- b) Policy Statement on Criteria and Procedures in Renewal Tenure and Promotion Decisions
- c) Policy Statement on Renewal of Academic Staff
- d) Model Clause on Openness and Transparency
- e) APG – Policy on Reimbursement of Delegates' Expenses for Council
- f) APG – Policy on Reimbursement of Expenses for Members of CAUT Committees
- g) APG – Policy on Reimbursement of Participants' Expense for CAUT Workshops

17:15

ORDER OF THE DAY

18. Presentation of the Academic Librarians' and Archivists' Distinguished Service Award

17:30

RECESS

SATURDAY, April 25

09:00

ORDER OF THE DAY

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

09:30

ORDER OF THE DAY

20. Report of the Executive Director
 - a) Academic Freedom
 - i) Issues
 - A) Extra-mural Academic Freedom
 - ii) Investigations
 - A) Peter Wall Institute of Advanced Studies (UBC)
 - B) Atlantic Veterinary College (UPEI)
 - C) Horne (Dalhousie)
 - iii) Cases
 - A) Maritime College of Forest Technology
 - iv) Litigation Report

10:30

REFRESHMENT BREAK

11:00

ORDER OF THE DAY

21. ELECTION OF CHAIRS OF STANDING COMMITTEES
 - a) Chair of the the Collective Bargaining and Economic Benefits Committee
 - b) Co-Chair of the Equity Committee
 - c) Chair of the Librarians' and Archivists' Committee
22. International Matters
 - a) CAUT International Solidarity Work
 - i) University Teachers' Association of Ghana (UTAG)
 - ii) Palestinian Federation of Unions of University Professors and Employees (PFUUEP)
 - iii) College Lecturers Association of Zimbabwe (COLAZ)
 - iv) Pakistan (Faculty Professional Development Program)
 - v) Malaysian Academic Movement
 - b) Organization for Economic Co-operation and Development
 - c) Educational International
 - d) International Labour Organization
 - e) UNESCO

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

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

15:30

REFRESHMENT BREAK

16:00

ORDER OF THE DAY

29. ELECTION OF SPEAKER, DEPUTY SPEAKER, MEMBERS OF ELECTIONS AND RESOLUTIONS COMMITTEE
30. Resolutions from Member Associations

ORDER OF THE DAY

17:00

31. CAUT Awards for Journalistic Excellence

17:30

RECESS

SUNDAY, April 26

09:00

ORDER OF THE DAY

- 32. Report on Administration and Finance: Part II
 - a) 2018-19 Audited Financial Statements (for information)
 - b) Financial Report – Nine months ending March 31, 2020
(to be distributed at the Council meeting)
 - c) Budget 2020-21 [for approval — see 11 (a)]
 - d) Appointment of Auditor
 - e) Appointment of Executive Director (in camera)

09:30

- 33. Review of Minutes of Meetings of the Executive Committee
 - a) Meeting of September 13-14, 2019
 - b) Meeting of November 26-27, 2019

10:30

REFRESHMENT BREAK

10:45

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

12:00

ADJOURNMENT