

# Agenda

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Preliminary     Revised     Final

## 89<sup>th</sup> CAUT Council Meeting

November 27, 2020 // 12:30 to 16:30 pm (EST)

CAUT Office, 2705 Queensview Drive, Ottawa, Ontario

Meeting materials for the 89<sup>th</sup> Council meeting have been posted on the Council website at [council.caut.ca](http://council.caut.ca). Confidential documents, including financial reports, will not be posted on the Council website. All confidential documents have been sent by email to member associations and registered Council delegates and alternates prior to the meeting. If you have not received emailed confidential materials for this meeting, please contact Marcel Roy, CAUT Meeting and Event Planner, at [roy@caut.ca](mailto:roy@caut.ca), and specify the document(s) required and corresponding agenda item.

Agenda items with associated material of a confidential nature have been identified on the meeting agenda with the notation (\*\*).

### FRIDAY, November 27

- 12:00-12:30            Login and Confirmation of Credentials
- 12:30            01.    Call to Order and Announcements by Speaker
02.    Adoption of Agenda
03.    Adoption of Minutes of Meeting of June 26, 2020
04.    President's Remarks
05.    Report of Elections and Resolutions Committee
- a) Rules of Order
- b) CAUT By-law Number 1
- i) By-law Amendment
- c) Casual Vacancy, Librarians' and Archivists' Committee
06.    Recommendations for CAUT Awards
- a) Lee Lorch Award
- b) Sarah Shorten Award
- c) Librarians' and Archivists' Distinguished Service Award
- 13:00            07.    Business Arising from the 87<sup>th</sup> and 88<sup>th</sup> Council Meetings
- a) Executive Director's Report on CAUT and the CAUT Defence Fund (\*\*)



- 14:00        **CAUT COUNCIL RECESS/  
CALL TO ORDER – ACADEMIC FREEDOM FUND MEMBERSHIP MEETING**
- 14:15        **BREAK**
- 14:30        08.    Report of the Executive Director on Academic Freedom
- a) Investigations
    - i) Peter Wall Institute for Advanced Studies (UBC)
  - b) Cases
    - i) Academic Freedom in Teaching
  - c) Censure
    - i) University of Toronto
  - d) Litigation Report
    - i) Access Copyright/York University
    - ii) Canadian Federation of Students v. Ontario
    - iii) University of New Brunswick
    - iv) Laurentian University
    - v) Arbitration Decisions
      - A. CAUT Legal Update
- 15:00        09.    CAUT Policy Statements and Model Clauses
- a) Policy Statements
    - i) NEW PS on Academic Administrative Searches
    - ii) PS on Criteria and Procedures in Renewal Tenure and Promotion Decisions
    - iii) PS on Renewal of Academic Staff
    - iv) PS on Academic Staff with Mental Health Disabilities
  - b) Model Clauses
    - i) MC on Openness and Transparency
- 15:30        10.    Resolutions from Member Associations
11.    Report on Administration and Finances
- a) Financial Statements
    - i) Financial Report (year ending June 30, 2020) (\*\*)
    - ii) Auditors' Report (\*\*)
      - A. Report of the Audit Committee
    - iii) Financial Report 1<sup>st</sup> Quarter (ending September 30, 2020) (\*\*)
  - b) Financial Resolutions
    - i) Delegation of authority
12.    Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
13.    Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
14.    Reports
- a) Collective Bargaining
  - b) Education
  - c) Occupational Health & Safety
  - d) Advocacy and Political Action

15. Reports of 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
  
16. Reports of Working Groups and Committees of the Executive
  - a) Aboriginal Post-Secondary Education Working Group
  - b) Clinical Faculty Committee
  - c) Francophones' Committee
  - d) Ad-hoc Working Group on Governance
  
17. Reports of Affiliated Organizations
  - a) Report from the Harry Crowe Foundation
  - b) Report of the CAUT Defence Fund
  - c) Report of the J.H. Stewart Reid Memorial Fellowship Trust
  - d) Report from the National Union of the Canadian Association of University Teachers (NUCAUT)
  
18. Report of Executive Committee Meetings
  - a) Minutes
    - i) Meeting of September 13-14, 2019
    - ii) Meeting of November 26-27, 2019
    - iii) Meeting of February 7-8, 2020
    - iv) Meeting of April 21 & April 24, 2020
    - v) Meeting of May 25, 2020
    - vi) Meeting of June 19, 2020
    - vii) Meeting of July 13, 2020

16:30

***ADJOURNMENT***