

Agenda

Preliminary Revised Final

FINAL AGENDA

THURSDAY, April 22, 2021

Note: All times are Eastern Time

- 12:30 01. Call to Order and Announcements by Speaker
02. Adoption of Agenda
03. Adoption of Minutes of Meeting of November 27, 2020
04. President's Remarks
05. Report of Elections and Resolutions Committee
- a) Rules of Order
- b) CAUT By-law Number 1
- c) Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
- d) Nominations Report
- e) Call for Nominations for Speaker, Deputy Speaker, and Elections and Resolutions Committee
- f) Membership Applications
- i) Lecturers' Union of Memorial University of Newfoundland
06. Recommendations for CAUT Awards
- a) Donald C. Savage Award
- b) Equity Award
- 13:00 07. Greetings
- David Edwards, General Secretary, Education International (video)
- 13:15 08. Report of the Executive Director on Academic Freedom
- a) Censure
- i) University of Toronto
- b) Investigations
- i) Peter Wall Institute for Advanced Studies (UBC)
- c) Cases and Issues
- i) RCMP on Campus (Mount Alison)
- ii) Access to Information (Regina)
- iii) Grabowski (University of Ottawa)

- d) Litigation Report
 - i) Access Copyright/York University
 - ii) Canadian Federation of Students v. Ontario
 - iii) University of New Brunswick

14:00 **BREAK**

- 14:15 09. CAUT Policy
- a) Policy Statements and Administrative Policies
 - i) Outside Speakers and Campus Security Concerns (NEW)
 - ii) Academic Staff with Mental Health Disabilities
 - iii) Reimbursement of Delegates' Expenses for Council
 - iv) Reimbursement of Expenses for Members of CAUT Committees
 - v) Reimbursement of Participants' Expenses for CAUT Workshops

10. Resolutions from Member Associations

16:00 **NOMINATIONS FOR SPEAKER, DEPUTY SPEAKER AND MEMBERS ELECTIONS AND RESOLUTIONS COMMITTEE OF COUNCIL CLOSE**

11. Reports
- a) Report on Administration and Finance: Part I
 - i) Budget 2021–2022 Review (**For Information and Discussion Only**)
 - b) Organizing and Negotiations
 - c) Advocacy and Political Action
 - d) International Matters

16:30 **RECESS**

FRIDAY, April 23, 2021

12:30 **CALL TO ORDER**

ORDER OF THE DAY

12. Report on Administration and Finance: Part II
- a) 2019-20 Audited Financial Statements (for information)
 - b) Financial Report – Nine months ending March 31, 2021
 - c) Budget 2021-22 [For Approval – see 11. (a)(i)]
 - d) Appointment of Auditor

13. Financial Resolutions
- a) Delegation of authority
 - b) Signing authorities

13:00 14. Presentation
Dr. Jane McAlevey, *A Collective Bargain: Unions, Organizing, and the Fight for Democracy*

14:00 **COUNCIL RECESS**

CAUT ACADEMIC FREEDOM FUND MEMBERSHIP MEETING (14:00 – 14:15)

14 :30 **ORDER OF THE DAY**

15. Elections

- a) CAUT directors
 - i) President
 - ii) Vice-President
 - iii) Co-Chair, Equity Committee
 - iv) Chair, Academic Freedom and Tenure Committee
 - v) Chair, Contract Academic Staff Committee
 - vi) Representative-at-large, Aboriginal
 - vii) Representative-at-large, Quebec
 - viii) Representative-at-large, Francophone
 - ix) Representative-at-large, General (two to be elected)
- b) Speaker, Deputy Speaker, Members of Elections and Resolutions Committee

16. Membership on CAUT Standing Committees

15 :00 17. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)

15:30 18. Annual Reports

- a) Report of the President
- b) Report of the Executive Director
- c) Standing Committees of Council
 - i) Academic Freedom & Tenure Committee
 - ii) Collective Bargaining & Economic Benefits Committee
 - iii) Contract Academic Staff Committee
 - iv) Equity Committee
 - v) Librarians' and Archivists' Committee

19. Reports of Working Groups and Committees of the Executive

- a) Aboriginal Post-Secondary Education Working Group
- b) Francophones' Committee
- c) Ad-hoc Working Group on Governance

16:00 20. Reports of Affiliated Organizations

- a) Report from the Harry Crowe Foundation
- b) Report of the CAUT Defence Fund
- c) Report of the National Union of the Canadian Association of University Teachers (NUCAUT)

21. Report of Executive Committee Meetings

- a) Minutes
 - i) Meeting of September 9, 2020
 - ii) Meeting of October 15, 2020
 - iii) Meeting of November 20, 2020
 - iv) Meeting of January 22, 2021

v) Meeting of February 19, 2021

22. President's Closing Remarks

16:30 **ADJOURN**