

Agenda

√Preliminary Revised Final

91st CAUT Council Meeting

November 25 and November 26, 2021

// 12:30 pm to 4:30 pm (Eastern Time)

(By videoconference)

Note: All times are Eastern Time

Thursday, November 25

- 12:30
01. Call to Order and Announcements by Speaker
 02. Adoption of Agenda
 03. Adoption of Minutes of Meeting of April 22-23, 2021
 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
 06. Recommendations for CAUT Awards
 - a) Sarah Shorten Award
 - b) Librarians' and Archivists' Distinguished Service Award
- 13:00
07. Business Arising from the 90th Council Meeting
 - a) Presentation: The *Companies' Creditors Arrangements Act* and Post-Secondary Institutions
 - Simon Archer, Partner, Goldblatt Partners LLP
 - Dr. Virginia Torrie, Faculty of Law, University of Manitoba
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- 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) Censure
 - i) University of Toronto
 - b) Investigations
 - i) Peter Wall Institute for Advanced Studies (UBC)
 - c) Cases and Issues
 - i) United States: Legislative restrictions on the teaching of critical race theory
 - d) Litigation Report
 - i) Access Copyright v. York University
 - ii) Canadian Federation of Students v. Ontario
 - iii) CAUT Arbitration Service
 - A. University of New Brunswick
 - B. Brock University
 - C. Mount Allison University
 - D. University of Toronto
 - E. British Columbia Institute of Technology
- 15:30 09. CAUT Policy Statements and Model Clauses
- a) Policy Statements
 - i) Guidelines for Decision-making within the Academic Staff Association during the CB Period
- 16:30 **RECESS**

Friday, November 26

- 12:30 10. Resolutions from Member Associations
11. Membership on Standing Committees
- a) Casual vacancies
12. Report on Administration and Finances
- a) Financial Statements
 - i) Financial Report (year ending June 30, 2021)
 - ii) Auditors' Report
 - A. Report of the Audit Committee
 - iii) Financial Report 1st Quarter (ending September 30, 2021)
 - b) Financial Resolutions
 - i) Signing Authorities
13. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)

14. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)

14:00 **BREAK**

- 14:15 15. Reports
- i) Political Action and Communications
 - i) Government relations
 - ii) Education
 - iii) Fair Employment Week 2021
 - ii) Legal Services and Labour Relations
 - i) Collective Bargaining Report
 - ii) Bargaining Advisories
 - iii) Campus Re-Openings
 - iii) International Matters
 - i) Afghanistan – CAUT Refugee Foundation
 - ii) UNESCO – World Higher Education Conference
16. 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
17. Reports of Working Groups and Committees of the Executive
- a) Aboriginal Post-Secondary Education Working Group
 - b) Clinical Faculty Committee
 - c) College and Institute Academic Staff Committee
 - d) Francophones' Committee
 - e) Ad Hoc Working Group on Governance
18. 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)
19. Report of Executive Committee Meetings
- a) Minutes
 - i) Meeting of March 12, 2021
 - ii) Meeting of April 16, 2021
 - iii) Meeting of June 14, 2021
 - iv) Meeting of September 10, 2021

16:30 **ADJOURNMENT**