

Agenda

92nd Council Meeting April 28 and April 29, 2022 Fairmont Château Laurier Hotel

Preliminary Revised Final

Hybrid Meeting
(In person and online)

***All times are Eastern Time*

(Updated: April 25, 2022)

PROGRAM OF EVENTS

THURSDAY, April 28

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|----------------|--|------------------|
| 8:30 – 9:30 | Meeting of NUCAUT Locals *** | Canadian Room |
| 9:30 – 10:30 | Orientation for New Delegates *** | Renaissance Room |
| 10:30 – 11:30 | Meeting of Provincial and Federated Associations | Canadian Room |
| 10:00 – 12:00 | Council Registration | Ballroom Foyer |
| 11:30 – 12:30 | Lunch | Laurier |
| 12:30 – 17:30* | Council Meeting | Ballroom |
| 14:00 – 14:15 | Academic Freedom Fund Membership Meeting | Ballroom |
| 17:30 – 19:00 | Reception | Laurier |

FRIDAY, April 29

| | | |
|----------------|--|------------------|
| 8:00 – 9:30 | Francophones & Francophiles Breakfast *** | Renaissance Room |
| 10:30 – 11:30 | Meeting of Contract Academic Staff Delegates *** | MacDonald Room |
| 11:30 – 12:30 | Lunch | Laurier |
| 12:30 – 17:30* | Council Meeting | Ballroom |
| 18:30 – 21:00 | Council Dinner ** | Laurier |

** 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".

*** Cost for the dinner is \$75.00/per person.*

**** In person only*



AGENDA

Thursday, April 28

- 12:30
01. Call to Order and Announcements by Speaker
 02. Adoption of Agenda
 03. Adoption of Minutes of Meeting of November 25-26, 2021
 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 [**See Council Item 22. (c)(ii)(A)**]
 - 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
 06. Recommendations for CAUT Awards
 - a) Bernice Schrank Award
 - b) Equity Award
- 13:00
07. Presentation
Legislative Threats to Academic Freedom
Risa Lieberwitz, General Counsel, American Association of University Professors
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- 14:00 **CAUT COUNCIL RECESS/
CALL TO ORDER – ACADEMIC FREEDOM FUND MEMBERSHIP MEETING**
- 14:15 **BREAK**
- 14:45
08. Report of the Executive Director on Academic Freedom
 - a) Academic Freedom
 - i) Investigations
 - A) Peter Wall Institute for Advanced Studies (UBC)
 - b) Cases and Issues
 - i) University of Prince Edward Island

- ii) Quebec Bill 32
 - c) Litigation Report
 - i) Laurentian University
 - A) Report on the *Companies' Creditors Arrangements Act*
 - ii) Canadian Judicial Council
 - iii) CAUT Arbitration Service
 - A) Mount Allison University
 - B) Brock University
 - C) University of Toronto
 - D) Mount Royal University
 - E) Bishop's
- 15:30 09. CAUT Policy Statements
- a) Policy Statements
 - i) Collegiality
 - ii) Dependant Care
10. Resolutions from Member Associations
- 16:00 ***NOMINATIONS FOR SPEAKER, DEPUTY SPEAKER AND MEMBERS ELECTIONS AND RESOLUTIONS COMMITTEE OF COUNCIL CLOSE***
11. Report on Administration and Finance: Part I
- a) Budget 2022–2023 Review [For Information and Discussion Only]
- 16:30 12. Forum for CAUT Executive Committee Candidates
- 17:00 13. Presentation of CAUT Awards
- a) Sarah Shorten Award
 - b) Librarians' and Archivists' Distinguished Service Award
- 17:30 ***RECESS***

Friday, April 29

- 12:30 ***CALL TO ORDER***
- ORDER OF THE DAY***
14. Report on Administration and Finance
- a) 2020-21 Audited Financial Statements [for information]
 - b) Financial Report – Nine months ending March 31, 2022
 - c) Budget 2022-23 **[for approval – see 11 (a)]**
 - d) Appointment of Auditor
- 13:30 15. Financial Resolutions
- a) Delegation of authority
 - b) Signing authorities

16. Reports
- a) Labour Relations and Negotiations
 - b) Advocacy and Political Action
 - c) International Matters
17. CAUT Staff Negotiations (***IN CAMERA***)
- 14:15 ***BREAK***
- ORDER OF THE DAY***
- 14:45 18. Elections
- a) CAUT directors
 - i) President
 - ii) Vice-President
 - iii) Treasurer
 - iv) Co-Chair, Equity Committee
 - v) Chair, Collective Bargaining and Economic Benefits
 - vi) Chair, Librarians' and Archivists' Committee
 - vii) Representative-at-large, Aboriginal
 - viii) Representative-at-large, Quebec
 - ix) Representative-at-large, Francophone
 - x) Representative-at-large, General (two to be elected)
 - b) Speaker, Deputy Speaker, Members of Elections and Resolutions Committee
19. Membership on CAUT Standing Committees
- 15:00 20. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
21. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
- 15:30 22. 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
 - A. Collective Bargaining and Economic Benefits Committee Terms of Reference [***See Council Item 5. (b)(i)***]
 - iii) Contract Academic Staff Committee
 - iv) Equity Committee
 - v) Librarians' and Archivists' Committee

- 23. 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 24. Reports of Affiliated Organizations
 - a) Report from the Harry Crowe Foundation
 - b) Report of the CAUT Defence Fund
 - c) Report from the National Union of the Canadian Association of University Teachers (NUCAUT)
 - d) Report of the J.H. Stewart Reid Memorial Fellowship Trust
- 25. Report of Executive Committee Meetings
 - a) Meeting Minutes
 - i) Meeting of October 22, 2021
 - ii) Meeting of November 19, 2021
- 26. Dedicated Service Awards
- 27. President's Closing Remarks
- 28. President-Elect's Closing Remarks
- 17:30 **ADJOURN**