

Preliminary Revised Final

Hybrid Meeting
(In person and online)

(Updated: November 10, 2022)

PROGRAM OF EVENTS

All times are Eastern Time.

MONDAY, November 21

Pre-Council Events

13:30 – 15:00	Information Session: Pension Plans for the Post-Secondary Education Sector	Online only
15:30 – 16:30	Orientation for New Council Delegates	Online only

TUESDAY, November 22

Pre-Council Event

13:30 – 15:00	Information Session: Taking Action to Defend Collegial Governance	Online only
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FRIDAY, November 25

08:00	Council Registration	Confederation 2-3 Foyer
08:30 – 10:00	Meeting of Provincial and Federated Associations	Quebec hybrid
09:30 – 10:15	Executive Directors' Network	Les Saisons
10:30 – 12:00	Council Meeting	Confederation 2-3
12:00 – 13:00	Lunch (provided)	Governor General 1
13:00 – 17:30	Council Meeting	Confederation 2-3
17:30 – 19:00	Reception	Governor General 1

SATURDAY, November 26

07:30 – 09:00	Francophones & Francophiles Breakfast	Quebec
08:30 – 10:00	Meeting of NUCAUT Locals	Ontario
09:30 – 10:30	Contract Academic Staff Members' Meet and Greet	Alberta
10:30 – 11:45	Council Meeting	Confederation 2-3
11:45 – 12:00	Academic Freedom Fund Membership Meeting	Confederation 2-3
12:00 – 13:00	Lunch (provided)	Confederation 1
13:00 – 17:30	Council Meeting	Confederation 2-3
18:30 – 21:00	Council Dinner (\$75 per person)	National Arts Centre (Canada Room)

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".

AGENDA

Friday, November 25

- 10:30** **01. Call to Order and Announcements by Speaker**
- 02. Adoption of Agenda
 - 03. Adoption of Minutes of Meeting of April 28-29, 2022
 - 04. President's Opening 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
 - 06. Recommendations for CAUT Awards
 - a) Milner Award
 - b) Sarah Shorten Award
- 11:00 07. Greetings
- Grace Nyongesa, National Chairperson, Universities Academic Staff Union, Kenya
- 11:10 08. Presentation
Research Ethics Boards and Academic Freedom
- Dr. Madeleine Pastinelli, Syndicat des professeurs et professeures de l'Université Laval (SPUL)
- 12:00** **Lunch**
- 13:00 09. Report of the Executive Director
- a) Academic Freedom
 - i) Cases and Issues
 - A) Academic Freedom and Employment/Labour Law
 - B) Humber College
 - C) University of New Brunswick
 - D) Université Laval
 - b) Litigation
 - i) Laurentian University
 - ii) Canadian Judicial Council
 - iii) CAUT Arbitration Service
 - A) Brock University
 - B) University of Toronto

- C) Bishop's University
- D) Mount Royal University
- c) Arbitration Cases
 - i) Dalkir (University of New Brunswick)
 - ii) Anderson (University of Saskatchewan)
 - iii) Workload Policy (University of Manitoba)

- 14:00 10. Reports
- a) Legal Services and Labour Relations
 - b) Political Action, Education, and Communications
 - c) International Matters
 - i) Education International
 - ii) UNESCO World Higher Education Conference
 - iii) United Nations Transforming Education Summit

14:30 Break

- 15:00 11. CAUT Policy Statements and Administrative Procedures on:
- a) Academic Freedom and Contractually Limited Appointments (**revised**)
 - b) Discrimination against Academic Staff Living with Communicable Diseases (**revised**)
 - c) Library Resources and Support for Programs Offered in French in a Minority Language Setting (**new**)
 - d) National Child Care System (**revised**)
 - e) Procedures in Academic Freedom Cases (**revised**)
 - f) Recognition of Increased Workload of Academic Staff Members in Equity-Seeking Deserving Groups in a Minority Context (**revised**)
 - g) Rights of Francophone Librarians and Archivists Working in French in a Minority Language Setting (**new**)
 - h) Trigger Warnings (**revised**)
 - i) Targeted Online Harassment of Academic Staff (**new**)
 - j) Fairness for Contract Academic Staff (**revised**)
 - k) Procedures Relating to Censure (**revised**)
 - l) Redeployment of Academic Staff (**revised**)
 - m) Age Discrimination (**new**)

17:00 Order of the day

12. Forum for Candidates for Representative-at-large (Aboriginal)

17:30 Recess

Saturday, November 26

10:30 Call to order

13. Resolutions from Member Associations

11:30 Order of the day

14. Elections
- a) Representative-at-Large, Aboriginal

11:45 CAUT Council recess and call to order – Academic Freedom Fund Membership Meeting

12:00 Lunch

13:00 Order of the day

15. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
16. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
- 13:30 17. Reports of Standing Committees of Council
 - a) Academic Freedom & Tenure Committee
 - b) Collective Bargaining & Organizing Committee
 - c) Contract Academic Staff Committee
 - d) Equity Committee
 - e) Librarians' and Archivists' Committee
18. Reports of Working Groups and Committees of the Executive
 - a) Aboriginal Post-Secondary Education Working Group
 - b) Francophones' Committee
 - c) Governance Committee

14:30 Break

- 15:00 19. Membership on Standing Committees
 - a) Ratification of casual vacancies
20. Report on Administration and Finance
 - a) Financial Report (year ended June 30, 2022)
 - b) Auditor's Report
 - c) Financial Report (1st Quarter ending September 30, 2022)
- 16:00 21. Reports of Affiliated Organizations
 - a) National Union of CAUT
 - b) CAUT Defence Fund
 - c) Harry Crowe Foundation
 - d) CAUT Refugee Foundation
 - e) CAUT Civil Liberties Defence Fund
 - f) J.H. Stewart Reid Memorial Fellowship Trust
22. Report of Executive Committee Meetings
 - a) Minutes
 - i) Meeting of February 24, 2022
 - ii) Meeting of April 26, 2022
 - iii) Meeting of June 16, 2022
- 17:00 23. President's Closing Remarks

17:30 Adjournment