

Preliminary Revised Final

(Updated: April 20, 2023)

Program of Events

All times are Eastern Time.

Thursday, April 20

09:00 – 10:00	Orientation for new Council Delegates	Richelieu Room
10:00 – 13:00	Council registration	International Ballroom Foyer
10:30 – 12:00	Meeting of Provincial and Federated Associations	Joliet-Frontenac
11:00 – 12:00	<u>Information Session 1</u> : Preparing for the 2024 Canada Social Transfer Review	Richelieu (Convention Level)
11:00 – 12:00	<u>Information Session 2</u> : Q&A Session on CAUT Financials and Proposed Budget 2023-2024	Capitale (Convention Level)
11:00 – 12:00	<u>Information Session 3</u> : Planning Successful Job Action: Strike Do's and Don'ts	Chaudière (Convention Level)
12:00 – 13:30	Lunch (provided)	International Ballroom C
13:30 – 17:00	Council meeting	International Ballroom
17:00 – 18:30	Reception	Panorama (Penthouse Level)

Friday, April 21

07:30 – 09:00	Breakfast (provided)	International Ballroom C
08:00 – 09:00	Meeting of NUCAUT Locals	Chaudière (Convention Level)
09:00 – 11:45	Council meeting	International Ballroom
11:45 – 12:00	Academic Freedom Fund membership meeting	International Ballroom
12:00 – 13:30	Lunch (provided)	International Ballroom C
13:30 – 17:30	Council meeting	International Ballroom

Saturday, April 22

07:30 – 09:00	Breakfast (provided)	International Ballroom C
09:00 – 12:00	Council meeting	International Ballroom
12:00 – 13:30	Lunch (provided)	International Ballroom C
13:30 – 17:30	Council meeting	International Ballroom
18:30 – 21:00	Council dinner (\$75 per person-shuttle service provided)	Canadian Museum of Nature

Council members are reminded that meetings of Council are open. Times indicated on the agenda are approximate unless followed by "**Order of the Day**".

AGENDA

Thursday, April 20

13:30

01. Call to order and announcements by Speaker
02. Adoption of the agenda
03. Report of the Elections and Resolutions Committee
 - A. Nominations report
 - B. Call for nominations for Speaker, Deputy Speaker, and Elections and Resolutions Committee members
 - C. Rules of Order
 - D. CAUT By-law Number 1
 - E. Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
 - F. Application for membership
 - 1) Association of McGill Professors of Law (AMPL)
04. Adoption of minutes of the meeting of November 25-26, 2022
 - A. Business Arising
 - 1) Motion re: Laurentian University
05. President's opening remarks
06. Recommendations for CAUT Awards
 - A. Equity Award

14:00

07. Roundtable discussion – Lessons from the Line: Academic staff association strikes
 - Michael Arfken, President, University of Prince Edward Island Faculty Association
 - Ashrafee Hossain, President, Memorial University of Newfoundland Faculty Association
 - Chantale Jeanrie, Vice-President, Syndicat des professeurs et professeures de l'Université Laval
 - Adango Miadonye, President, Cape Breton University Faculty Association

15:30 Refreshment break

16:00

08. Guest Speaker
- Sam Dunietz, National Education Association, United States of America

16:30 Order of the Day

09. Presentation of the CAUT Milner Memorial Award

17:00 Recess

Friday, April 21

09:00 Order of the Day

10. Forum for Executive Committee candidates
11. Report of the Executive Director
- A. Academic Freedom
 - 1) Issues
 - a) China research partnerships
 - b) Classroom discussion
 - c) Alberta
 - d) Academic Freedom and the Law
 - 2) Cases
 - a) Simon Fraser University
 - b) Cape Breton University
 - c) University of New Brunswick
 - B. Litigation
 - 1) CAUT arbitration service
 - a) Mount Royal University (Widdowson)
 - b) Bishop's University (Stonebanks)
 - c) University of Toronto
 - 2) Arbitration and court decisions
 - a) Toronto Metropolitan University
 - b) Humber College
 - c) Cape Breton University
 - d) University of New Brunswick (Dalkir)

10:00

12. Presentation: Academic Freedom in Quebec
- Dyala Hamzah, Second Vice-President, Syndicat général des professeurs et professeures de l'Université de Montréal (SGPUM)

10:30 Refreshment break

11:00 Order of the Day

13. Report on administration and finance: Part I
 - A. Budget 2023-2024 review (for information and discussion only)

11:45 Recess

11:45 – 12:00 CAUT Academic Freedom Fund membership meeting

12:00 Lunch

13:30

14. CAUT Policy Statements
 - A. Policy Statement on Post-Secondary Education and Research
15. Resolutions from Member Associations

15:00 Refreshment break

15:30 Order of the Day

16. Reports from Guests
 - A. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
 - B. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)
17. Reports from Affiliated Organizations
 - A. Annual report of the CAUT Defence Fund
 - B. Report from the National Union of the Canadian Association of University Teachers (NUCAUT)
 - C. Report from the Harry Crowe Foundation
 - D. Report from the CAUT Refugee Foundation
 - E. Report from the CAUT Civil Liberties Defence Fund
 - F. Report of the J.H. Stewart Reid Memorial Trust

17:00 Order of the Day

18. Presentation of the Sarah Shorten Award

17:30 Recess

Saturday, April 22

09:00 Order of the Day

19. Elections
 - A. President
 - B. Vice-President
 - C. Chair of the Academic Freedom and Tenure Committee
 - D. Chair of the Contract Academic Staff Committee
 - E. Co-Chair of the Equity Committee
 - F. Representative-at-large (Aboriginal)
 - G. Representative-at-large (Francophone)
 - H. Representative-at-large (Quebec)
 - I. Representative-at-large (General) [2 positions to fill]

09:30 Order of the Day

20. Report on administration and finance: Part II
 - A. 2021-2022 Audited financial statements (for information)
 - B. Financial report – Nine months ending March 31, 2023
 - C. Budget 2023-2024 (for approval, see 13-A)
 - D. Appointment of the Auditor
 - E. Delegation of authority
 - F. Signing authorities
 - G. CAUT Staff negotiations (**IN CAMERA**)

10:30 Refreshment break

21. Legal Services and Labour Relations Report
 - A. Collective bargaining
 - B. Research
 - 1) State of the Profession Survey
 - C. Legal
22. Political Action and Communications Report
 - A. Lobbying
 - B. Campaigns and organizing
 - C. Governance
 - D. Communications
 - E. CAUT Bulletin
 - F. CAUT Journal

12:00 Nominations for Speaker, Deputy Speaker, and Elections and Resolutions Committee members close

12:00 Lunch

13:30

23. International Matters
 - A. CAUT International Solidarity Work
 - 1) College Lecturers Association of Zimbabwe
 - 2) Universities Academic Staff Association (Kenya)
 - B. Afghanistan
 - C. Education International
24. Annual Reports from the CAUT Standing Committees of Council
 - A. Academic Freedom and Tenure Committee
 - B. Collective Bargaining and Organizing Committee
 - C. Contract Academic Staff Committee
 - D. Equity Committee
 - 1) Equity Committee Terms of Reference
 - E. Librarians' and Archivists' Committee
25. Annual reports
 - A. Report of the President
 - B. Report of the Executive Director

15:00 Refreshment break

26. Reports from committees of the CAUT Executive Committee
 - A. Francophones' Committee
 - B. Clinical Faculty Committee
 - C. College and Institute Academic Staff Committee
 - D. Governance Committee
27. Reports from working groups and ad hoc committees
 - A. Aboriginal Post-Secondary Education Working Group
28. Recommendations for Membership on CAUT Standing Committees of Council
29. Coalitions
 - A. International Civil Liberties Monitoring Group
 - B. Public Education Network
 - C. Canadian Consortium for Research
30. Recipients of CAUT Dedicated Service Awards
31. Review of minutes of the meetings of the Executive Committee

- A. Meeting of September 23-24, 2022
- B. Meeting of November 23-24, 2022

32. President's Closing Remarks

33. Other business

17:30 Adjournment