

Agenda

95th CAUT Council Meeting

November 24-25, 2023
Delta Hotel Ottawa City Centre

Preliminary Revised Final

(Revised: November 17, 2023)

PROGRAM OF EVENTS

All times are Eastern Time.

THURSDAY, November 23

07:30 – 09:00	Parliament Hill Day Breakfast and Orientation	International Ballroom C
09:00 – 17:00	Parliament Hill Day Debriefing Room	Capitale
17:00 – 18:30	Parliament Hill Day Reception	Pinnacle

FRIDAY, November 24

07:30 – 17:30	Council Registration	International Ballroom Foyer
07:30 – 09:00	Breakfast (provided)	International Ballroom C
09:00 – 10:00	Orientation for New Council Delegates	Capitale
09:30 – 11:00	Meeting of Provincial and Federated Associations	Joliet-Frontenac
11:00 – 12:00	Information Session 1- Responding to Hate on Campus	Richelieu
11:00 – 12:00	Information Session 2 – Using the CAUT Collective Agreement Database	Chaudiere
11:00 – 12:00	Information Session 3 – AI and Academic Labour	Capitale
12:00 – 13:30	Lunch (provided)	International Ballroom C
13:30 – 17:30	Council Meeting	International Ballroom
17:30 – 19:00	Reception	Pinnacle

SATURDAY, November 25

07:30 – 09:00	Breakfast (provided)	International Ballroom C
08:00 – 09:00	Meeting of NUCAUT Locals	Lebreton (mezzanine 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
18:30 – 21:00	Council Dinner	Pinnacle

Meetings of Council are open. Times indicated on the agenda are approximate unless indicated by "**Order of the Day**".

AGENDA

FRIDAY, November 24, 2023

13:30

01. Call to Order and Announcements by Speaker
02. Adoption of Agenda
03. Adoption of Minutes of Meeting of April 20-22, 2023
 - A. Matters arising from the minutes
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. Membership Application
 - 1) Syndicat des Professeures et Professeurs de l'Université de l'Ontario Français (SPPUOF)
06. Recommendations for CAUT Awards
 - A. Lee Lorch Award
 - B. Sarah Shorten Award
 - C. Librarian's and Archivists' Distinguished Service Award

14:00 ORDER OF THE DAY

07. Panel Discussion
The Impact of Canada's Research Security Restrictions
 - Dr. Lin Cai, University of Victoria
 - Dr. Xiaobei Chen, Carleton University
 - Dr. Qiao Sun, University of Calgary

15:30 Refreshment break

16:00

08. Report of the Executive Director
 - A. Academic Freedom
 - 1) Issues and Cases
 - a. Research Security and Foreign Influence Registry
 - b. Campus safety

- c. Academic Freedom and the Law
 - d. Laval University
 - e. University of Toronto
 - f. Academic Freedom in Times of Conflict
- B. Legal
- 1) University of Alberta (Lowrey)
 - 2) Maritime College of Forest Technology
 - 3) Brescia/Western
 - 4) CAUT Arbitration Service
 - a. University of Toronto
 - b. Bishop's University
 - c. Mount Royal University
- C. International Matters
- 1) Education International
 - 2) Solidarity Partnerships
 - a. College and Lecturers' Association of Zimbabwe
 - b. University Academic Staff Union (Kenya)

16:30

09. Reports
- A. Labour Relations and Legal Services
- 1) Legal
 - 2) Research
 - 3) Collective Bargaining
 - 4) Publications
 - a. Strike Manual
 - b. Recent Collective Agreements
 - c. Bargaining Advisories
 - d. Legal Updates
- B. Political Action and Communications Report
- 1) Policy and Government Relations Report
 - a. Public Funding & Affordability
 - b. Research Funding and Security
 - c. Copyright
 - d. Companies Creditors Arrangement Act
 - e. Official Languages
 - f. Parliament Hill Day
 - g. International Solidarity
 - 2) Organizing and Education Report
 - a. Fair Employment Week
 - b. National Schools
 - 3) Communications Report
 - a. Bulletin
 - b. Digital Communications
 - c. CAUT Journal

17:30 RECESS

SATURDAY, November 25, 2023

09:00 Call to order

10. CAUT Policy Statements
 - A. CAUT Strike Policy
 - B. Policy Statement on Protecting Contract Academic Staff Intellectual Property Rights
 - C. Policy Statement on Private Universities
 - D. Policy Statement on Equity
 - E. Policy Statement on Employment Status of Graduate Students as Academic Staff
 - F. Policy Statement on Open Access
 - G. Policy Statement on Scholarly Communication
 - H. Policy Statement on Academic Status and Governance for Librarians
11. Resolutions from Member Associations

10:30 Refreshment Break

11:00 Order of the Day

12. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
13. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)

11:45 Recess

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

12:00 Lunch

13:30

14. Committee and Working Group Reports
 - A. Standing Committees of Council
 - 1) Academic Freedom & Tenure Committee
 - 2) Collective Bargaining & Organizing Committee
 - 3) Contract Academic Staff Committee
 - 4) Equity Committee
 - 5) Librarians' and Archivists' Committee
 - 6) Ratification of Casual Vacancies to Standing Committees
15. Reports of Working Groups and Committees of the Executive
 - A. Aboriginal Post-Secondary Education Working Group
 - B. Francophones' Committee
 - C. Governance Committee

15:00 Refreshment break

15:30 Order of the Day

16. Report on Administration and Finance

- A. Financial Report (year ending June 30, 2023)
 - B. Auditor's Report
 - 1) Report to the Audit Committee
 - 2) 2022-23 Audited Financial Statements
 - C. Financial Report – 3 months ending September 30, 2023
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- 17. 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

 - 18. Report of Executive Committee Meetings
 - A. Minutes
 - 1) Meeting of February 24-25, 2023
 - 2) Meeting of April 18-19, 2023
 - 3) Meeting of June 15-17, 2023

17:00

- 19. President's Closing Remarks

- 20. Other Business

17:30 Adjournment