

Agenda

96th CAUT Council Meeting

April 25-27, 2024
Delta Hotel Ottawa City Centre

Preliminary Revised Final

(Revised: March 14, 2024)

PROGRAM OF EVENTS

All times are Eastern Time.

THURSDAY, April 25

07:30 – 17:30	Registration	International Ballroom Foyer
07:30 – 09:00	Breakfast (provided)	International Ballroom C
09:00 – 10:00	Orientation for New Council Delegates	Richelieu
10:30 – 12:00	Meeting of Provincial and Federated Associations	Joliet-Frontenac
11:00 – 12:00	Information Session 1 Accommodating Students	Capitale
11:00 – 12:00	Information Session 2 The Algorithm is Watching	Chaudiere
11:00 – 12:00	Information Session 3 Capping Internationalization	Richelieu
12:00 – 13:30	Lunch (provided)	International Ballroom C
13:30 – 17:30	Council Meeting	International Ballroom
17:30 – 19:00	Reception	Pinnacle

FRIDAY, April 26

07:30 – 09:00	Breakfast (provided)	International Ballroom C
08:00 – 09:00	Meeting of NUCAUT Locals	Capitale
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 27

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	Pinnacle

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

AGENDA

Thursday, April 25

13:30

01. Call to Order and Announcements by Speaker
02. Adoption of Agenda
03. Report of Elections and Resolutions Committee
 - A. Nominations Report
 - B. Call for Nominations for Speaker, Deputy Speaker, and Elections and Resolutions Committee
 - C. Rules of Order
 - D. CAUT By-law Number 1
 - E. Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
04. Adoption of Minutes of the Meeting of November 25-26, 2023
 - A. Business Arising
05. President's Remarks
06. Recommendations for CAUT Awards
 - A. Donald C. Savage
 - B. Equity

14:00

07. Presentation and Discussion
 - Mental Health in the Academic Workplace: Survey Findings*
 - Dr. Ivy Lynn Bourgeault, University of Ottawa

15:30 Refreshment break

16:00

08. Guest Speaker
TBD

16:30 Order of the Day

09. Presentation of Awards

17:30 Recess

Friday, April 26

09:00 Call to order – Order of the Day

10. Forum for Executive Committee Candidates

09:30

11. Report of the Executive Director

- A. State of the Sector
 - 1) University and College Finances
- B. Academic Freedom
 - 1) Issues
 - a) Federal Policy on Sensitive Technology Research and Affiliations of Concern
 - b) Israel/Palestine
 - c) Academic Freedom and Departmental Speech
 - 2) Cases
 - a) Langara
 - b) York University
 - c) Toronto Metropolitan University
 - d) Institut national de la recherche scientifique (INRS)
- C. Legal
 - 1) CAUT Arbitration Service
 - a) Mount Royal University (Widdowson)
 - b) Bishop's University (Stonebanks)
 - 2) Arbitration and Court Decisions
 - a) *Liv v. Canada* (Citizenship and Immigration)

10:30 Refreshment Break

11:00 Order of the Day

12. Report on Administration and Finance: Part I

- A. Budget 2024-2025 Review (for information and discussion only)

11:45 Recess

11:45 – 12:00 CAUT Academic Freedom Fund Membership Meeting

12:00 Lunch

13:30

13. CAUT Policies
 - A. Policy Statements
 - 1) Release Time Policy
 - 2) Article Processing Fees
 - 3) Appointment Procedures
 - 4) Financial Exigency and Lay-offs
 - 5) Governance
 - 6) Performance Metrics
 - B. CAUT Awards Terms of Reference
 - 1) Lee Lorch
 - 2) CAUT National Awards
 - a) Sarah Shorten
 - b) Donald C. Savage
 - c) Academic Librarians' and Archivists' Distinguished Service
 - d) Bernice Schrank
 - e) Equity
14. Resolutions from Member Associations

15:00 Refreshment Break

15:30 Order of the Day

15. 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)
16. Reports from Affiliated Organizations
 - A. Report of the CAUT Defence Fund
 - B. Report of the National Union of the Canadian Association of University Teachers (NUCAUT)
 - C. Report of the Harry Crowe Foundation
 - D. Report of the CAUT Refugee Foundation
 - E. Report of the CAUT Civil Liberties Defence Fund
 - F. Report of the J.H. Stewart Reid Memorial Trust

17:00 Recess

Saturday, April 27

09:00 Order of the Day

17. Elections
 - A. President
 - B. Vice-President

- C. Treasurer
- D. Chair of the Librarians' and Archivists' Committee
- E. Chair of the Collective Bargaining and Organizing Committee
- F. Co-Chair of the Equity Committee
- G. Representative-at-large (Aboriginal)
- H. Representative-at-large (Francophone)
- I. Representative-at-large (Quebec)
- J. Representative-at-large (General) [2 positions to fill]

- 18. Report on Administration and Finance: Part II
 - A. 2022-2023 Audited Financial Statements (for information)
 - B. Financial Report – Nine months ending March 31, 2024
 - C. Budget 2024-25 [for approval – see 12-A]
 - D. Appointment of the Auditor
 - E. Delegation of Authority
 - F. Signing Authorities

10:30 Refreshment Break

- 19. Legal Services and Labour Relations Report
 - A. Collective Bargaining
 - B. Research
 - C. Legal
- 20. Political Action and Communications Report
 - A. Political Advocacy
 - B. Campaigns and Organizing
 - C. Communications
 - 1) CAUT Bulletin
 - 2) CAUT Journal

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

12:00 Lunch

13:30

- 21. International Matters
 - A. UN Special Rapporteur on Education: Academic Freedom and Freedom of Expression in Educational Institutions
 - B. International Solidarity
 - C. Education International
- 22. Annual Reports of CAUT Standing Committees
 - A. Academic Freedom and Tenure Committee
 - B. Collective Bargaining and Organizing Committee
 - C. Contract Academic Staff Committee

- D. Equity Committee
- E. Librarians' and Archivists' Committee

23. Annual Reports

- A. Report of the President
- B. Report of the Executive Director

15:00 Refreshment break

15:30

24. Reports of Committees of the CAUT Executive Committee

- A. Francophones' Committee
- B. Governance Committee

25. Reports of Working Groups

- A. Aboriginal Post-Secondary Education Working Group

26. Recommendations for Membership on CAUT Standing Committees of Council

27. Coalitions

- A. International Civil Liberties Monitoring Group
- B. Public Education Network
- C. Canadian Consortium for Research

28. Recipients of CAUT Dedicated Service Awards

29. Review of Minutes of Meetings of the Executive Committee

- A. Meeting of September 15-16, 2023
- B. Meeting of November 21-22, 2023

30. Other Business

31. President's Closing Remarks

17:30 Adjournment