

Final Agenda

97th CAUT Council Meeting

November 29-30, 2024

Delta Hotel Ottawa City Centre
 101 Lyon St. N., Ottawa, Ontario

(Updated November 26, 2024)

Program of Events

All times are Eastern Time. Meeting Times are subject to change.

Friday, November 29

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
09:00 — 10:00	Meeting of Provincial and Federated Associations	Joliet-Frontenac
10:30 — 12:00	Council Meeting	International Ballroom
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 30

07:30 — 09:00	Breakfast (provided)	International Ballroom C
08:00 — 09:00	Meeting of NUCAUT Locals	Le Breton
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 — 17:00	Council Meeting	International Ballroom
18:30 — 21:00	Council Dinner	Pinnacle

Friday, November 29

10:30

01. Call to Order and Announcements by Speaker

02. Adoption of Agenda

03. Adoption of Minutes of Meeting of April 25-27, 2024

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. Membership Applications
 - 1) Syndicat des professeures et professeurs de l'Université de Sherbrooke

11:15 - Order of the Day

06. Presentation and Discussion

Public Attitudes of Post-Secondary Education in Canada
Brad Lavigne, Counsel Public Affairs

12:00 – Lunch

13:30 – Meeting resumes

07. Report of the Executive Director

- A. State of the Profession
 - 1) Financing and Salary Trends
- B. Academic Freedom Issues and Cases
 - 1) Research Security and Foreign Influence Registry
 - 2) Access to Information Requests
 - 3) Israel/Palestine
 - a) Extramural Academic Freedom
 - b) Student Encampments
 - c) Langara College
 - 4) University of British Columbia
- C. Legal
 - 1) Arbitration and Court Decisions
 - 2) CAUT Arbitration Service
 - a) Bishop's University
 - b) Mount Royal University
 - c) University of Ottawa
- D. International Matters
 - 1) Education International
 - 2) UN Special Rapporteur on the Right to Education

14:30 - Order of the Day

08. Guest Speaker

Scholars at Risk

- Dr. Charles Reeve, Ontario College of Art and Design
- Norah Vollmer, Carleton University

15:00 – Refreshment Break

15:30 – Meeting resumes

09. Labour Relations and Legal Update

- A. Collective Bargaining
- B. Legal Report

10. Political Action and Communications Report

- A. *Unlock Education: CAUT's Federal Election Campaign*
- B. Communications
- C. Policy & Government Relations
- D. Organizing
- E. Education

17:30 – Recess

Saturday, November 30

09:00 – Call to order

11. CAUT Policy Statements

- A. Service
- B. Appointments to More Than One Unit
- C. Distance (including Online) Education
- D. Research Misconduct

- E. Renewal of Academic Staff
- F. Employer-led Investigations (NEW)
- G. Departmental Statements and Academic Freedom (NEW)

12. Resolutions from Member Associations

- A. Association of the University of New Brunswick Teachers (AUNBT) / York University Faculty Association (YUFA)
- B. University of Western Ontario Faculty Association (UWOFA) / Brock University Faculty Association (BUFA)
- C. Dalhousie Faculty Association (DFA) / Saint Mary's University Faculty Union (SMUFU)

10:30 – Refreshment Break

11:00 – Order of the Day

13. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)

14. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)

11:45 – Council Recess

CAUT Academic Freedom Fund Membership Meeting

12:00 – Lunch

13:30 – Meeting Resumes

15. Committee Reports

- A. Standing Committees of Council
 - 1) Academic Freedom and Tenure Committee
 - a) Milner Award Terms of Reference
 - 2) Collective Bargaining and Organizing Committee

- 3) Contract Academic Staff Committee
 - a) Contract Academic Staff Committee Terms of Reference
- 4) Equity Committee
- 5) Librarians' and Archivists' Committee

16. Reports of Working Groups and Committees of the Executive

- A. Aboriginal Post-Secondary Education Working Group
- B. Francophones' Committee
- C. Governance Committee

17. Report on Administration and Finance

- A. Financial Report (year ending June 30, 2024)
- B. Auditor's Report
 - 1) Report to the Audit Committee
 - 2) 2023-2024 Audited Financial Statements
- C. Financial Report – 3 months ending September 30, 2024
- D. Consolidation of CAUT Charities
 - 1) Resolution of the J.H. Stewart Reid Fellowship Memorial Trust
 - a) Ordinary Resolutions of the Council of CAUT approving amendment of Declaration of Trust
 - b) Ordinary Resolutions of the Council of CAUT authorizing the dissolution and transfer of assets by gift agreement

15:00 – Refreshment Break

15:30 – Meeting Resumes

18. Reports of Affiliated Organizations

- A. National Union of CAUT

B. CAUT Defence Fund

C. CAUT Foundation

19. Report of Executive Committee Meetings

A. Meeting of February 23-24, 2024

B. Meeting of April 23-24, 2024

C. Meeting of June 20-22, 2024

20. Other Business

21. President's Closing Remarks

17:00 - Adjourn