

Preliminary Agenda

98th CAUT Council Meeting **May 1-3, 2025**

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

(Updated March 7, 2025)

Program of Events

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

Thursday, May 1

07:30 — 17:30	Council Registration	International Ballroom Foyer
07:30 — 09:00	Breakfast (provided)	International Ballroom C
08:30 — 09:30	Orientation for New Council Delegates	Richelieu
09:30 — 11:00	Meeting of Provincial and Federated Associations	Joliet-Frontenac
11:00 — 12:00	Information Session - 1	TBD
11:00 — 12:00	Information Session - 2	TBD
11:00 — 12:00	Information Session - 3	TBD
12:00 — 13:30	Lunch (provided)	International Ballroom C
13:30 — 17:30	Council Meeting	International Ballroom
17:30 — 19:00	Reception	Pinnacle

Friday, May 2

07:30 — 09:00	Breakfast (provided)	International Ballroom C
08:00 — 09:00	Meeting of NUCAUT Locals	TBD
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

Saturday, May 3

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 — 17:00	Council Meeting	International Ballroom
18:30 — 21:00	Council Dinner	Panorama

Thursday, May 1

13:30

01. Call to Order and Announcements by Speaker

02. Adoption of Agenda

03. Adoption of Minutes of Meeting of November 29-30, 2024

04. President's Opening Remarks

05. 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

F. Membership Applications

- 1) Association of Part-Time Professors of the University of Ottawa
- 2) Association of McGill Academic Staff of the School of Continuing Studies
- 3) Association of McGill Professors of Education
- 4) Association of McGill Professors in the Faculty of Arts

15:00 – Refreshment Break

15:30 – ORDER OF THE DAY

06. Presentation and Discussion

17:00 - Recess

Friday, May 2

09:00 – ORDER OF THE DAY

07. Forum for Executive Committee Candidates

10:30 – Refreshment Break

11:00 – Order of the Day

08. Report on Administration and Finance: Part I

- A. Budget 2025-2026 Review (for information and discussion only)

09. Report of the Executive Director

- A. Issues and Priorities
- 1) Funding and Finances
 - 2) Equity, Diversity, and Inclusion
 - 3) Academic Freedom
 - 4) Research Security
 - 5) Report on Academic Freedom After October 7, 2023

6) Cases

B. Legal Report

1) Court and Arbitration Decisions

2) Arbitration Service

C. International Matters

1) Education International

2) UNESCO

11:45 - Recess

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

12:00 - Lunch

13:30 – ORDER OF THE DAY

10. CAUT Policy Statements and Administrative Policies

A. Policy Statement on Departmental Statements and Academic Freedom

B. Milner Memorial Award Terms of Reference

11. Resolutions from Member Associations

15:00 - Refreshment Break

15:30 – ORDER OF THE DAY

12. 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)

13. Reports of 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 CAUT Foundation
- D. Report of the J.H. Stewart Reid Memorial Trust

17:00 – Recess

Saturday, May 3

09:00 – ORDER OF THE DAY

14. 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 (Quebec)
- G. Representative-at-large (Aboriginal)
- H. Representative-at-large (Francophone)
- I. Representative-at-large (General) [2 to be elected]

09:30 – ORDER OF THE DAY

15. Report on Administration and Finance: Part II

- A. 2023-2024 Audited Financial Statements (for information)
- B. Financial Report – Nine Months ending March 31, 2025

- C. Budget 2025-26 [for approval – see 09-A]
- D. Appointment of the Auditor
- E. Delegation of Authority
- F. Signing Authorities

10:30 – Refreshment Break

11:00

16. Legal Services and Labour Relations Report

- A. Collective Bargaining
- B. Research
- C. Legal

17. Political Action and Communications Report

- A. Political Advocacy
- B. Campaigns and Organizing
- C. Unlock Education
- D. Communications
 - 1) CAUT Bulletin
 - 2) CAUT Journal

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

12:00 – Lunch

13:30 – ORDER OF THE DAY

18. Election of Speaker, Deputy Speaker, and members of the Elections and Resolutions Committee

19. Annual Reports

- A. Standing Committees of Council
 - 1) Academic Freedom and Tenure Committee
 - 2) Collective Bargaining and Organizing Committee
 - 3) Contract Academic Staff Committee
 - 4) Equity Committee
 - 5) Librarians' and Archivists' Committee

20. Report of the President

21. Report of the Executive Director

15:00 – Refreshment Break

15:30 – ORDER OF THE DAY

22. Recommendations for Membership on Standing Committees of Council

23. Reports of Working Groups and Committees of the Executive

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

24. Coalitions

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

25. Recipients of CAUT Dedicated Service Awards

26. Review of Minutes of Meetings of the Executive Committee

- A. Meeting of September 27-28, 2024

B. Meeting of November 27-28, 2024

27. Other Business

28. President's Closing Remarks

29. President-Elect's Closing Remarks

17:00 - Adjourn