

Preliminary Agenda

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

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

(Updated April 2, 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
09:30 — 11:00	Meeting of Provincial and Federated Associations	Joliet-Frontenac
10:00 — 11:00	Orientation for New Council Delegates	Richelieu
11:00 — 12:00	Information Session: Bargaining in Tough Times	Panorama
11:00 — 12:00	Information Session: Fighting Back on EDI	Capitale
11:00 — 12:00	Information Session: Bargaining for Indigenization	Chaudière
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 Breakfast (provided)	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 — 17:00	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
 - 1) Recommendations for revision to CAUT 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
- 5) Saskatchewan Polytechnic Faculty Association

06. Recommendations for CAUT Awards

- A. Equity Award
- B. Donald C. Savage Award

15:00 – Refreshment Break

15:30

07. ORDER OF THE DAY

Presentation and Discussion

New Government, Old Challenges: What’s Next for Post-Secondary Education and Research?

17:00 - Recess

Friday, May 2

09:00

08. ORDER OF THE DAY

Forum for Executive Committee Candidates

10:30 – Refreshment Break

11:00

09. ORDER OF THE DAY

Report on Administration and Finance: Part I

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

10. Report of the Executive Director

A. Issues and Priorities

- 1) Funding and Finances
- 2) Equity, Diversity, and Inclusion
- 3) Academic Freedom
 - a) Research Security
 - b) Report on Academic Freedom After October 7, 2023
 - c) 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

11. ORDER OF THE DAY

CAUT Policy Statements and Administrative Policies

- A. Policy Statement on Departmental Statements and Academic Freedom
- B. Milner Memorial Award Terms of Reference

12. Resolutions from Member Associations

- A. Saint Mary's University Faculty Union (SMUFU) / Acadia University Faculty Association (AUFA)

15:00 - Refreshment Break

15:30

13. ORDER OF THE DAY

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)

14. 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
 - 1) Report of the J.H. Stewart Reid Memorial Trust

17:00 – Recess

Saturday, May 3

09:00

15. ORDER OF THE DAY

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

16. ORDER OF THE DAY

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

17. Legal Services and Labour Relations Report

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

18. Political Action and Communications Report

- A. Political Advocacy
- B. Campaigns and Organizing
 - 1) Unlock Education
- C. 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

19. ORDER OF TH DAY

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

20. 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

21. Report of the President

22. Report of the Executive Director

15:00 – Refreshment Break

15:30

23. ORDER OF THE DAY

Recommendations for Membership on Standing Committees of Council

24. Reports of Working Groups and Committees of the Executive

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

25. Coalitions

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

26. Recipients of CAUT Dedicated Service Awards (for information)

27. Review of Minutes of Meetings of the Executive Committee (for information)

- A. Meeting of September 27-28, 2024
- B. Meeting of November 27-28, 2024

28. Other Business

29. President's Closing Remarks

30. President-Elect's Closing Remarks

17:00 - Adjourn