

Agenda

82nd CAUT Council Meeting

May 4 – May 7, 2017
Westin Ottawa Hotel

Preliminary Revised Final

April 18, 2017

PROGRAM OF EVENTS

THURSDAY, May 4

09:00 – 10:00	Meeting of NUCAUT Locals	Governor General 1
10:00 – 10:30	Orientation for New Delegates	Ontario
10:00 – 11:15	Meeting of Provincial and Federated Associations	Quebec
10:00 – 13:30	Council Registration	Confederation II/III
11:30 – 12:30	Information Sessions	
	<i>i) Travelling to the US: Your rights at the border</i>	Quebec
	<i>ii) Dealing with Conflicts between Members</i>	Les Saisons
	<i>iii) Say what? Academic freedom and social media</i>	Governor General I
13:30 – 17:00*	Council Meeting	Confederation II/III
18:00 – 19:30	Cash Bar Reception	Governor General I

FRIDAY, May 5

09:00 – 17:00*	Council Meeting	Confederation II/III
12:00 – 12:30	Academic Freedom Fund Membership Meeting	Confederation II/III
18:30 – 21:30*	Lee Lorch Award: Reception/Dinner with Dr. Craig Heron, Professor of History, York University	Governor General I/II

SATURDAY, May 6

09:00 – 17:30*	Council Meeting	Confederation II/III
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SUNDAY, May 7

09:00 – 12:00	Council Meeting	Confederation II/III
12:00 – 14:00	Executive Meeting	Renaissance Parlour

* **End of session approximate**

Council members are reminded that meetings of Council are open. Times indicated on the agenda are approximate unless followed by the notation "order of the day".



FINAL AGENDA

THURSDAY, May 4

- 13:30
01. Call to Order and Announcements by Speaker
 02. Adoption of Agenda
 03. Nominations of Directors
 04. Adoption of Minutes of Meeting of November 25-27, 2016
 05. President's Remarks
 06. Report of Elections and Resolutions Committee
 - a) Rules of Order
 - b) CAUT By-Law
 - c) Primer on the Use of Parliamentary Procedure to Ensure Democratic and Efficient Meetings
 07. Recommendations for CAUT Awards
 - a) Bernice Schrank
 - b) Donald C. Savage
 - c) Equity
- 14:00
08. Presentation and Discussion

Bibliometrics and Research Evaluation: Uses and Abuses
 - *Yves Gingras, Canada Research Chair in History and Sociology of Science, Université du Québec à Montréal*
- 15:00
09. Presentation and Discussion

International Perspectives on Academic Freedom
 - *Homa Hoodfar, Professor, Sociology and Anthropology, Concordia University*
- 15:30
- REFRESHMENT BREAK**
- 16:00
10. Presentation of the Academic Librarians' and Archivists' Distinguished Service Award
 11. Presentation of the Sarah Shorten Award
- 17:00
- RECESS**

FRIDAY, May 5

- 09:00 **ORDER OF THE DAY**
12. Forum for Executive Committee Candidates
- 10:30 **REFRESHMENT BREAK**
13. Report on Administration and Finance: Part I
a) Budget 2017–2018 Review (for information and discussion only)
14. Political Action and Lobbying
a) Lobby Report
b) Federal Budget 2017
- 11:00 **ORDER OF THE DAY**
c) Presentation
 Federal Fundamental Science Review: Findings and Recommendations
 ■ *David Naylor, Chair, Advisory Panel on Federal Support for
 Fundamental Science*
- d) Equity in Federal Research Programs
 e) Parliamentary Standing Committee on the Status of Women
 i) Economic Security of Women in Canada
 f) Fair Employment Week
 g) Trade in Educational Services
 h) Civil Liberties and Human Rights
 i) Bill C-51
 ii) Bill C-23
 i) Review of the Copyright Act
- 12:00 **COUNCIL RECESS**

CAUT ACADEMIC FREEDOM FUND MEMBERSHIP MEETING (12:00 – 12:30)
- 12:30 **LUNCH**
- 14:00 15. Roundtable Discussion
 Civility and its Discontents: Respectful Workplace Policies and Academic
 Freedom
 ■ *Peter McInnis, Chair, CAUT Academic Freedom and Tenure Committee*
 ■ *Brenda Austin-Smith, Vice-President, CAUT*
 ■ *Len Findlay, Chair, University of Saskatchewan Faculty Association*
16. International Matters
 a) CAUT International Solidarity Work
 i) National Association of Graduate Teachers (NAGRAT)
 ii) Palestinian Federation of Unions of University Professors and
 Employees (PFUUBE)
 iii) College Lecturers Association of Zimbabwe
 b) OECD
 c) Educational International
 d) Turkey

- e) Hungary (Central European University)
- f) UNESCO
 - a. 1997 Recommendation Concerning the Status of Higher Education Teaching Personnel

15:30 **REFRESHMENT BREAK**

16:00 **ORDER OF THE DAY**

- 17. Presentation
 - American Higher Education after the 2016 Election
 - *Julie Schmid, Executive Director, American Association of University Professors (AAUP)*

16:30

- 18. Reports
 - a) Collective Bargaining
 - b) Education
 - c) Occupational Health and Safety
 - d) Organizing
- 19. CAUT Policies
 - a) 'Deemed Hours' for Employment Insurance
 - b) Dependent Care
 - c) Federal Contractors Program
 - d) Guidelines for Acceptance of Private Donations
 - e) International Students

ORDER OF THE DAY

17:00 20. Presentation of CAUT Awards for Journalistic Excellence

17:30 **RECESS**

SATURDAY, May 6

09:00

ORDER OF THE DAY

21. ELECTION OF OFFICERS
 - a) President
 - b) Vice-President

09:30

ORDER OF THE DAY

22. Report of the Executive Director
 - a) Academic Freedom
 - i) Investigations
 - A) Rancourt (Ottawa)
 - B) Horne, Goodyear, Nassar (Dalhousie)
 - C) Enbridge/Calgary
 - ii) Cases
 - A) Laurentian
 - B) Lethbridge
 - C) Ottawa
 - D) McGill
 - iii) Censure
 - A) Carleton
 - B) Niagara College
 - b) Litigation Report

10:30

REFRESHMENT BREAK

11:00

ORDER OF THE DAY

23. Report on Administration and Finance: Part II
 - a) Audited Financial Statements
 - b) Financial Report – Nine months ending March 31, 2017
 - c) Budget 2017-18 [for approval – see 13 (a)]
 - d) Appointment of Auditor
 - e) CAUT/Staff collective agreement (in-camera)

11:30

ORDER OF THE DAY

24. ELECTION OF CHAIRS OF STANDING COMMITTEES
 - a) Academic Freedom and Tenure Committee
 - b) Contract Academic Staff Committee
 - c) Equity Committee

12:00

NOMINATIONS FOR SPEAKER AND DEPUTY SPEAKER OF COUNCIL CLOSE

12:30

LUNCH

14:00

ORDER OF THE DAY

25. ELECTION OF REPRESENTATIVES-AT-LARGE
 - a) Representative-at-large (Aboriginal)
 - b) Representative-at-large (Francophone)
 - c) Representative-at-large (Quebec)
 - d) Representative-at-large (General) [2 to be elected]

26. Annual Reports of CAUT Standing Committees
 - a) Academic Freedom & Tenure Committee
 - b) Collective Bargaining & Economic Benefits Committee
 - c) Contract Academic Staff Committee
 - d) Equity Committee
 - e) Librarians' and Archivists' Committee
27. Annual Reports
 - a) Report of the President
 - b) Report of the Executive Director
28. Reports of Committees of the CAUT Executive Committee
 - a) Francophones' Committee
 - b) Clinical Faculty Committee
29. Reports of Working Groups
 - a) Aboriginal Post-Secondary Education Working Group
 - b) Advisory Group on Distance and On-Line Education
30. Membership on CAUT Standing Committees

15:30

REFRESHMENT BREAK

16:00

ORDER OF THE DAY

31. ELECTION OF SPEAKER OF COUNCIL, ELECTIONS AND RESOLUTIONS COMMITTEE
32. Report from the National Union of the Canadian Association of University Teachers (NUCAUT)
33. Annual Report of the CAUT Defence Fund
34. Report of the Harry Crowe Foundation
35. Report from the Fédération québécoise des professeures et professeurs d'université (FQPPU)
36. Report from the Fédération nationale des enseignantes et des enseignants du Québec (FNEEQ-CSN)

17:30

RECESS

SUNDAY, May 7

- 09:00 37. Review of Minutes of Meetings of the Executive Committee
- a) Meeting of September 16-17, 2016
 - b) Conference Call of October 26, 2016
 - c) Meeting of November 22-23, 2016
 - d) Conference Call of December 13, 2016
 - e) Conference Call of January 10, 2017
 - f) Conference Call of January 24, 2017
- 10:30 **REFRESHMENT BREAK**
- 10:45 38. Coalitions
- a) International Civil Liberties Monitoring Group
 - b) Public Education Network
 - c) Canadian Consortium for Research
39. Report on Publications
40. Recipients of CAUT Dedicated Service Awards
41. Organizational Resolutions
- a) Signing Authorities
42. New Associate Members
43. Other Business
- 12:00 **ADJOURNMENT**