



Canadian Association of University Teachers
Association canadienne des professeures et professeurs d'université

Memorandum 22:49

Date: October 21, 2022

To: Presidents: Local, Federated and Provincial Associations
CAUT Executive Committee
CAUT Elections and Resolutions Committee
President, CAUT Defence Fund
President, NUCAUT

From: Peter McInnis, President

**Re: Notice of CAUT Council Meeting
November 25 & 26, 2022—10:30 a.m. to 5:30 p.m. (Eastern Time)
Ottawa Westin Hotel and online**

This notice is being sent by electronic communication in accordance with the terms and conditions set forth in CAUT By-law Number 1.

Notice of CAUT Council Meeting

The 93rd CAUT Council meeting will take place on **Friday, November 25 and Saturday, November 26, 2022**, from **10:30 a.m. to 5:30 p.m.** (Eastern Time) in Ottawa at the Ottawa Westin Hotel, in-person and online.

The Council meeting agenda, program details, registration forms, as well as hotel and travel information are available on the Council website at: <http://council.caut.ca/>.

If you have any questions regarding this upcoming Council's program of events, registration forms, or hotel and travel reservations, please contact Marcel Roy, Meeting and Event Planner, at roy@caut.ca or 613-726-5167.

Review of CAUT policy statements and administrative procedures

Several policy statements and procedures will be discussed during the Council meeting under item 11. *CAUT Policy Statements and Administrative Procedures*.

Associations and delegates are asked to review the policy statements and procedures, and submit any amendments **by November 10, 2022**, using the [Council Motion Sheet](#). Please note that

proposed amendments **must** be received by this deadline and will not be accepted during the Council meeting.

As the Council conference platform will not be available until a later date (see below for more details), member associations and their delegates will be able to access the policy statements and procedures in one of two ways:

1. The compiled PDF document attached to this message
2. Through this link: https://cautacppu.sharepoint.com/:f:/s/EXT-Governance/EizLkl-3TYNPgXPnZE_wOsEBqD056yiAxGTLywwHN84GwA?e=quUeec

The policy statements and procedures listed under item 11 are as follows:

- a) Academic Freedom and Contractually Limited Appointments (revised)
- b) Discrimination against Academic Staff Living with Communicable Diseases (revised)
- c) Library Resources and Support for Programs Offered in French in a Minority Language Setting (new)
- d) National Child Care System (revised)
- e) Procedures in Academic Freedom Cases (revised)
- f) Recognition of Increased Workload of Academic Staff Members in Equity-Seeking Deserving Groups in a Minority Context (revised)
- g) Rights of Francophone Librarians and Archivists Working in French in a Minority Language Setting (new)
- h) Trigger Warnings (revised)
- i) Targeted Online Harassment of Academic Staff (new)
- j) Fairness for Contract Academic Staff (revised)
- k) Procedures Relating to Censure (revised)
- l) Redeployment of Academic Staff (revised)
- m) Age Discrimination (new)

Questions about submitting amendments to the documents should be directed to Margaret McGovern-Poté, Head of Executive Services, at mcgovern@caut.ca or 613-327-0211.

Member motions and resolutions

Member associations wishing to submit a motion or resolution are asked to complete the [Council Motion Sheet](#) available on the [Council website](#).

Motions and resolutions must be submitted **by November 10, 2022**. Motions and resolutions received after this date, unless accepted as an emergency motion or resolution, will not be considered by Council.

Questions about submitting motions and resolutions should be directed to Margaret McGovern-Poté, Head of Executive Services, at mcgovern@caut.ca or 613-327-0211.

Meeting materials and Council conference platform

Documentation and reports associated with the Council agenda will be added to a dedicated conference platform website. Details for accessing the conference platform will be provided to registered delegates in advance of the meeting.